2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135093

Entity Name: SG 50TH STREET INC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2015 N 50TH STREET
 2015 N. 50TH STREET

 TAMPA, FL 33619
 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

880 34TH ST N 880 34TH ST. N.

ST PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 US

FEI Number: 26-1635567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, KANE KAYALI & CO., P.A. 880 34TH ST N 13250 N. 56TH ST. ST PETERSBURG, FL 33713 US SUITE 102 TAMPA, FL 33617 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: KAYALI & CO., P.A 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GHARSALLI, SALEM
Address: 18430 KUKA LANE
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP

 Name:
 GHARSALLI, PAMELA

 Address:
 18430 KUKA LANE

 City-St-Zip:
 SPRING HILL, FL 34610 US

Title: MGR

Name: GHARSALLI, MOHAMED Address: 2015 N. 50TH ST. City-St-Zip: TAMPA, FL 33619 US

Title: MGR

 Name:
 ROBINSON, ONEIL

 Address:
 2015 N. 50TH ST.

 City-St-Zip:
 TAMPA, FL 33619 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALEM GHARSALLI P 04/04/2011