

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018955

Entity Name: SGL MANAGEMENT, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

1101 SW 84 CT.
MIAMI, FL 33144

New Principal Place of Business:

7815 W 2ND CT
BAY 7
HIALEAH, FL 33014

Current Mailing Address:

1101 SW 84 CT.
MIAMI, FL 33144

New Mailing Address:

7815 W 2ND CT
BAY 7
HIALEAH, FL 33014

FEI Number: 26-2069332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON & ASSOCIATES, INC.
2095 W 76TH STREET
SUITE 102
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BENAVIDES, JEHIEL
7815 W 2ND CT
BAY 7
HIALEAH, FL 33014 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: JEHIEL BENAVIDES

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: MORIYON, ESTEBAN
Address: 1101 SW 84 CT.
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SANCHEZ, MAYKOL
Address: 7815 W 2ND CT BAY 7
City-St-Zip: HIALEAH, FL 33014

Title: VPSD () Change (X) Addition
Name: BENAVIDES, JEHIEL
Address: 7815 W 2ND CT BAY 7
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYKOL SANCHEZ

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date