

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026509

Entity Name: SSG 75 CORP.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

455 NE 16TH AVE. NO 1
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

Current Mailing Address:

455 NE 16TH AVE. NO 1
FT. LAUDERDALE, FL 33301

New Mailing Address:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

FEI Number: 26-4531052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, GERVIS
5437 BAYWATER DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE SAN VICENTE, PABLO MARTINEZ
Address: 10711 NW 75TH TER
City-St-Zip: MEDLEY, FL 33178

Title: VTD
Name: GRILLET, LUCIA
Address: 10711 NW 75TH TER
City-St-Zip: MEDLEY, FL 33178

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: PABLO MARTINEZ

PSD

03/20/2011

Electronic Signature of Signing Officer or Director

Date