

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081614

FILED
Apr 28, 2011
Secretary of State

Entity Name: SG GROUP OF USA CORPORATION

Current Principal Place of Business:

3511 NW 17TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3511 NW 17TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-1064639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, ALEJANDRO
713 SW 7TH AVE
HALLANDALE, FL 33009 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: PD
Name: SOLANO, ALEJANDRO
Address: 713 SW 7TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VD
Name: GERMAN, YAJAIRA A
Address: 891 NW 32ND ST
City-St-Zip: MIAMI, FL 33127

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: ALEJANDRO SOLANO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date