

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098655

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: SG DEVELOPMENTS & CO. INC.

## Current Principal Place of Business:

1800 S. OCEAN DR.  
SUITE 4010  
HALLANDALE, FL 33009

## New Principal Place of Business:

2575 NE 200 ST  
MIAMI, FL 33180

## Current Mailing Address:

1800 S. OCEAN DR.  
SUITE 4010  
HALLANDALE, FL 33009

## New Mailing Address:

2575 NE 200 ST  
MIAMI, FL 33180

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, HANAN  
2575 N.E. 200TH ST.  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

SCHWARTZ, HANAN  
2321 N.E. 193RD ST.  
MIAMI, FL 33180 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:

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GONZALEZ, DANNY  
Address: 12623 BURR OAK LANE  
City-St-Zip: CHARLOTTE, NC 28278

Title: CEO  
Name: SCHWARTZ, HANAN  
Address: 2321 NE 193RD ST  
City-St-Zip: MIAMI, FL 33180

Title: CFO  
Name: GONZALEZ, MARIA  
Address: 12623 BURR OAK LANE  
City-St-Zip: CHARLOTTE, NC 28278

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: HANAN SCHWARTZ

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date