

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 03, 2012
Secretary of State**

DOCUMENT# P09000100716

Entity Name: SGE EDUTEC, INC.

Current Principal Place of Business:

5850 CORAL RIDGE DR
210
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5850 CORAL RIDGE DR
210
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-1501541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICE
16772 NW 67TH AVE
MIAMI, FL 33015 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: P
Name: FERNANDEZ, DANIELA
Address: 5850 CORAL RIDGE DR STE# 210
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: GONZALEZ, ANDRES
Address: 8015 NW 110TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: DANIELA FERNANDEZ

P

06/03/2012

Electronic Signature of Signing Officer or Director

Date