

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018436

Entity Name: SGS INVESTIGATIONS, INC.

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

18555 SOUTHWEST 104TH AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18555 SOUTHWEST 104TH AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-2031317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, MARCOS
18555 SW 104TH AVE
MIAMI, FL 33157 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: MARCOS LOPEZ

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LOPEZ, MARCOS
Address: 18555 SOUTHWEST 104TH AVE
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: DOBARGANES, ALEXANDER
Address: 18555 SW 104TH AVE
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: POMAREDA, IVAN
Address: 18555 SW 104TH AVE
City-St-Zip: MIAMI, FL 33157

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: MARCOS LOPEZ

DPS

07/13/2011

Electronic Signature of Signing Officer or Director

Date