

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092542

Entity Name: S G K GROUP, CORP

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

13275 SW 136TH ST
UNIT 6
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13275 SW 136TH ST
UNIT 6
MIAMI, FL 33186

New Mailing Address:

15401 SW 88TH AVENUE
MIAMI, FL 33157

FEI Number: 27-3956084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSER, SALIM
13275 SW 136TH ST
UNIT 6
MIAMI, FL 33186 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: NASSER, SALIM
Address: 13275 SW 136TH ST UNIT 6
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: NASSER, GISELLE
Address: 13275 SW 136TH ST UNIT 6
City-St-Zip: MIAMI, FL 33186

Title: T
Name: NASSER, OLGA
Address: 13275 SW 136TH ST UNIT 6
City-St-Zip: MIAMI, FL 33186

Title: D
Name: NASSER, KARIM
Address: 13275 SW 136TH ST UNIT 6
City-St-Zip: MIAMI, FL 33186

Title: D
Name: NASSER, SALIM JR
Address: 13275 SW 136TH ST UNIT 6
City-St-Zip: MIAMI, FL 33186

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: SALIM NASSER

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date