

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004597

Entity Name: SGT AIR CORP.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE
#608
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

3550 BISCAYNE BLVD
507
MIAMI, FL 33137

Current Mailing Address:

7900 HARBOR ISLAND DRIVE
#608
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

3550 BISCAYNE BLVD
507
MIAMI, FL 33137

FEI Number: 27-4697531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, MARIANA
7900 HARBOR ISLAND DRIVE
#608
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FREITAS, DANIEL
141 NW 96TH STREET
MIAMI SHORES, FL 33150 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: DANIEL FREITAS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREITAS, DANIEL
Address: 141 NW 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: D
Name: RODRIGUES, MARIANA L
Address: 141 NW 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: DANIEL FREITAS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date