

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031000

FILED
Apr 26, 2012
Secretary of State

Entity Name: S.G.R. CONSULTING SERVICE INC.

Current Principal Place of Business:

351 SW 62ND COURT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

351 SW 62ND COURT
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2962958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, GLORIA M
351 NW 62ND COURT
MIAMI, FL 33126 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: CUETO, GLORIA M
Address: 351 NW 62ND COURT
City-St-Zip: MIAMI, FL 33126

Title: VP,T
Name: CUETO, STEPHANIE M
Address: 351 NW 62ND COURT
City-St-Zip: MIAMI, FL 33126

Title: SEC
Name: CUETO, RODOLFO
Address: 351 NW 62ND COURT
City-St-Zip: MIAMI, FL 33126

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: GLORIA CUETO

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date