

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031912

Entity Name: SFG USA CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1104 SW 12 COURT
MIAMI, FL 3315 US

New Principal Place of Business:

1104 SW 12 COURT
MIAMI, FL 33135 US

Current Mailing Address:

1104 SW 12 COURT
MIAMI, FL 3315 US

New Mailing Address:

1104 SW 12 COURT
MIAMI, FL 33135 US

FEI Number: 35-2406179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEA, MICHAEL
1104 SW 12 COURT
MIAMI, FL 33135 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: PRES
Name: ALEA, MICHAEL M.D.
Address: 1104 SW 12 COURT
City-St-Zip: MIAMI, FL 33135 US

Title: SECR
Name: ALEA, MICHAEL M.D.
Address: 1104 SW 12 COURT
City-St-Zip: MIAMI, FL 33135 US

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: MICHAEL ALEA, M.D.

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date