

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093670

FILED
Mar 29, 2012
Secretary of State

Entity Name: SGM SUPPLY & LOGISTIC CORP

Current Principal Place of Business:

1791 SW 114TH TERRACE
MIRAMAR, FL 33025 US

New Principal Place of Business:

8611 NW 54TH STREET
DORAL, FL 33166 US

Current Mailing Address:

1791 SW 114TH TERRACE
MIRAMAR, FL 33025 US

New Mailing Address:

8611 NW 54TH STREET
DORAL, FL 33166 US

FEI Number: 45-3685180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS JIMENEZ & ASSOCIATES INC
7879 PINES BLVD
102
PEMBROKE PINES, FL 33024 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: SILVA, SIMON
Address: 8611 NW 54TH ST
City-St-Zip: DORAL,, FL 33166

Title: VP
Name: GUTIERREZ, ROBERTO
Address: 8611 NW 54TH STREET
City-St-Zip: DORAL, FL 33166

Title: VP
Name: MARTEL, VICTOR
Address: 8611 NW 54TH ST
City-St-Zip: DORAL, FL 33166

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: SIMON SILVA

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date