

FILED
May 12, 2003 8:00 am
Secretary of State

05-12-2003 90204 043 ***150.00

80118593

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P94000036061 1. Entity Name S.G.B. IMPORT CORPORATION					
Principal Place of Business 7951 SW 40TH STREET 206 MIAMI, FL 33155			Mailing Address 7951 SW 40TH STREET 206 MIAMI, FL 33155		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 65-0489520				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DIAZ, OSVALDO J 7951 SW 40TH STREET SUITE 206 MIAMI, FL 33166			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when changing.)					
FILE NOW!!!! FEE IS \$160.00 After May 15, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS BLANCO, GLADYS 7951 SW 40TH STREET 206 MIAMI, FL 33166 <i>LAST NAME MISPELLED</i>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS Bravo, Gladys 7951 SW 40th Street Suite 206 Miami FL 33155 <i>Change</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BRAVO, SAMATHA 7951 SW 40TH STREET 206 MIAMI, FL 33166 <i>Delete</i>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Espino, Nadia 7951 SW 40th Street Suite 206 Miami, FL 33155 <i>Change</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <i>05/12/03</i> 305-261-6251 Date Daytime Phone		

CR2EC034 (10/02)