

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020948

FILED
Apr 14, 2008
Secretary of State

Entity Name: S & G FINANCIAL SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3800 BIRD ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

3850 BIRD ROAD
SUITE 903
MIAMI, FL 33146

Current Mailing Address:

P.O. BOX 140571
CORAL GABLES, FL 331140571

New Mailing Address:

3850 BIRD ROAD
SUITE 903
MIAMI, FL 33146

FEI Number: 65-0665704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, CHULI & ASSOC
2903 SALZEDO ST
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MARRERO, CHULI & ASSOC
3850 BIRD ROAD
PENTHOUSE
MIAMI, FL 33146 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALCERAN, JORGE
Address: P.O. BOX 140571
City-St-Zip: MIAMI, FL 33114

Title: VP () Delete
Name: GALCERAN, JORGE
Address: P.O. BOX 140571
City-St-Zip: CORAL GABLES, FL 33114

Title: ST () Delete
Name: GALCERAN, CHRISTINE
Address: P.O. BOX 140571
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALCERAN, JORGE
Address: 3850 BIRD ROAD, SUITE 903
City-St-Zip: MIAMI, FL 33146

Title: VP (X) Change () Addition
Name: GALCERAN, JORGE
Address: 3850 BIRD ROAD, SUITE 903
City-St-Zip: MIAMI, FL 33146

Title: ST (X) Change () Addition
Name: GALCERAN, CHRISTINE
Address: 3850 BIRD ROAD, SUITE 903
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE GALCERAN

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04/14/2008

Electronic Signature of Signing Officer or Director

Date