

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020948

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 903
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
SUITE 903
MIAMI, FL 33146

New Mailing Address:

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
3850 BIRD ROAD
PENTHOUSE
MIAMI, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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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04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date