

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009549

Entity Name: S.G. GROUP, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

525 NW 27 AVE
#208
MIAMI, FL 33125

New Principal Place of Business:

3383 NW 7TH STREET
#212
MIAMI, FL 33125

Current Mailing Address:

525 NW 27 AVE
#208
MIAMI, FL 33125

New Mailing Address:

3383 NW 7TH STREET
#212
MIAMI, FL 33125

FEI Number: 65-0825788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SANTOS
13301 SW 40TH ST
MIAMI, FL 33175 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: P () Delete
Name: GONZALEZ, SANTOS
Address: 525 NW 27TH AVE, STE 208
City-St-Zip: MIAMI, FL 33125

Title: ST () Delete
Name: FERMIN, PATRICIA
Address: 13301 SW 40TH ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, SANTOS
Address: 3383 NW 7TH SUITE 212
City-St-Zip: MIAMI, FL 33125

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: SANTOS GONZALEZ

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date