

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009549

Entity Name: S.G. GROUP, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

99 N.W. 27TH AVE., 2ND FL-A  
MIAMI, FL 33125

**New Principal Place of Business:**

Current Mailing Address:  
3383 NW 7TH STREET  
#212  
MIAMI, FL 33125

**New Mailing Address:**

99 N.W. 27TH AVE., 2ND FL-A  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GONZALEZ, SANTOS  
Address: 13301 SW 40TH ST  
City-St-Zip: MIAMI, FL 33175

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

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: SANTOS GONZALEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date