

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