

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015354

FILED
Jul 17, 2008
Secretary of State

Entity Name: S & G REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

911 CATALONIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 440548
MIAMI, FL 33144

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RON BENFIELD CPA
2223 LANGLEY CIRCLE
ORLANDO, FL 32835 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALCERAN, GILBERTO
Address: 911 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: GALCERON/MILAN, SUSAN
Address: 12950 SW 117 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALCERAN, GILBERTO
Address: 911 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: GALCERON/MILAN, SUSAN
Address: 12950 SW 117 STREET
City-St-Zip: MIAMI, FL 33186 US

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: GILBERTO GALCERAN

P

07/17/2008

Electronic Signature of Signing Officer or Director

_____ Date