

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036830

Entity Name: 1040 SGR, INC.

Current Principal Place of Business:

1040 SPRING GARDEN ROAD
MIAMI, FL 33136

Current Mailing Address:

8510 SW 4TH STREET
MIAMI, FL 33144

FEI Number: 65-0998382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENATE, ZONIA
8510 SW 4TH STREET
MIAMI, FL 33144 US

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

Officer/Director Detail :

Title P
Name PENATE, ROLANDO
Address 8510 SW 4TH STREET
City-State-Zip: MIAMI FL 33144

Title S
Name PENATE, ZONIA
Address 8510 SW 4TH STREET
City-State-Zip: MIAMI FL 33144

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: ZONIA PENATE

SECRETARY

02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date