

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023069

Entity Name: S GROUP PROPERTIES, INC.

Current Principal Place of Business:

1470 N. CONGRESS AVE.
SUITE 119
WEST PALM BEACH, FL 33409

Current Mailing Address:

1470 N. CONGRESS AVE.
SUITE 119
WEST PALM BEACH, FL 33409

FEI Number: 65-1268493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, ADRIANNE M
1470 N. CONGRESS AVE.
SUITE 119
WEST PALM BEACH, FL 33409 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 SANCHEZ, MANUEL F
Address 1470 N. CONGRESS AVE. SUITE 119
City-State-Zip: WEST PALM BEACH FL 33409

Title VP
Name SANCHEZ, ADRIANNE M
Address 1470 N. CONGRESS AVE. SUITE 119
City-State-Zip: WEST PALM BEACH FL 33409

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: ADRIANNE SANCHEZ

VP

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date