2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015354

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

Current Principal Place of Business:

911 CATALONIA AVE CORAL GABLES. FL 33134

Current Mailing Address:

PO BOX 440548 MIAMI, FL 33144

FEI Number: 27-1881353 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RON BENFIELD CPA 2223 LANGLEY CIRCLE ORLANDO, FL 32835 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

FILED Apr 30, 2013

Secretary of State

CC3469117986

Officer/Director Detail:

Title P Title VP

NameGALCERAN, GILBERTONameGALCERON/MILAN, SUSANAddressPO BOX 440548Address12950 SW 117 STREETCity-State-Zip:MIAMI FL 33144City-State-Zip:MIAMI FL 33186

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: GILBERTO GALCERAN

PRESIDENT

04/30/2013