

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 28, 2008
Secretary of State**

DOCUMENT# S97491

Entity Name: S.B.P. AND ASSOCIATES OF HIALEAH, INC.

Current Principal Place of Business:

1257 W 68TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

18540 N. BAY RD.
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 65-0300194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLUTSTEIN, GEORGE J
4700-B SHERIDAN ST.
HOLLYWOOD, FL 33021 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: DPS () Delete
Name: MARINOFF, GERALD,
Address: 18540 N BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

Title: DVP (X) Delete
Name: MARINOFF, YEHUDIT,
Address: 18540 N BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARINOFF, SHERYL,
Address: 18540 N BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERYL MARINOFF

DPS

07/28/2008

Electronic Signature of Signing Officer or Director

Date