2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 8:00 am **DOCUMENT # 567068 Secretary of State** 1. Entity Name 02-14-2008 90012 041 ***150.00 S.G. & S., INC. Principal Place of Business Mailing Address 10 NW 2ND ST MIAMI FL 33128 10 NW 2ND ST MIAMI FL 33128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-1809560 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORFINKEL, NESTOR B, ESQ Street Address (P.O. Box Number is Not Acceptable) 20818 WEST DIXIE HIGHWAY **AVENTURA FL 33180** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preced name of registered agent and the Happicasie. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition GORFINKEL, JULIUS NAME NAME STREET ADDRESS 10 NW 2 ST. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP VO Frida SapozinK VD Derete TITLE TITLE ☐ Change Addition 10 N.W. 2 Street NAME SAPOZNIK, JOSE NAME STREET ADDRESS 10 NW 2ND ST STREET ADDRESS CHY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE SD ☐ Dalete TILE Change ☐ Addition SANDLER, RAQUEL NAME STREET ADDRESS 10 NW 2 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE TITLE Change | ☐ Addition SAPOZNIK, CLARA NAME 10 NW 2 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP ☐ Delete TIT! F TITLE ☐ Change ☐ Addition SAPOZNIK, LAZARO MAME NAME 10 NW 2ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST- ZIP CITY-S1-2IP Esther GorFinker Derete TITLE D ☐ Change Addition GORFINKEL, LEON 10 N.W. 2 Street NAME NAME 10 NW 2ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL mianie, Th. 33/25 DITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the peciver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an atjachment with an address, with all other like empowered.

IATURE AND TYPED OR PAINTED NIGHE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

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