2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567068

Entity Name: S.G. & S., INC.

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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10 NW SECOND STREET MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

10 NW SECOND STREET MIAMI, FL 33128

FEI Number: 59-1809560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORFINKEL, NESTOR B, ESQ 20818 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GORFINKEL, JULIUS Address: 10 NW 2 ST. City-St-Zip: MIAMI, FL

Title: VD

Name: SAPOZINK, FRIDA Address: 10 NW 2ND ST City-St-Zip: MIAMI, FL 33128

Title: SD

Name: SANDLER, RAQUEL Address: 10 NW 2 ST. City-St-Zip: MIAMI, FL

Title: TE

Name: SAPOZNIK, CLARA Address: 10 NW 2 ST. City-St-Zip: MIAMI, FL

Title:

Name: SAPOZNIK, LAZARO Address: 10 NW 2ND STREET

City-St-Zip: MIAMI, FL

Title: [

 Name:
 GORFINKET, ESTHER

 Address:
 10 NW 2ND STREET

 City-St-Zip:
 MIAMI, FL 33128

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: JULIUS GORFINKEL PD 03/05/2010