

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283142

Entity Name: P & S STORES INC

Current Principal Place of Business:

39 N E 1ST ST
MIAMI, FL 33132

Current Mailing Address:

39 N E 1ST ST
MIAMI, FL 33132

FEI Number: 59-1051683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GINZBURG, SAUL
39 N E 1ST STREET
MIAMI, FL 33132 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 PD
Name GINZBURG, SAUL
Address 7901 BISCAYNE POINT
City-State-Zip: MIAMI BCH. FL

Title TD
Name GINZBURG, BERTHA
Address 7901 BISCAYNE PT
City-State-Zip: MIAMI BCH. FL

Title AS
Name DANNON, JACK
Address 2320 NE 211TH STREET
City-State-Zip: N MIAMI BCH FL 33180

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: JACK DANNON

ASST SECRETARY

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date