

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567068

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

Current Principal Place of Business:

219 NORTH MIAMI AVE.
MIAMI, FL 33128

Current Mailing Address:

219 NORTH MIAMI AVE.
MIAMI, FL 33128 US

FEI Number: 59-1809560

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

Title	P	Title	VP
Name	WHITE, ANA	Name	SAPOZINK, FRIDA
Address	219 NORTH MIAMI AVE.	Address	219 NORTH MIAMI AVE.
City-State-Zip:	MIAMI FL 33128	City-State-Zip:	MIAMI FL 33128
Title	VP	Title	VP
Name	BEN-HAIN, FRIDA	Name	GORFINKEL, MARCOS
Address	219 NORTH MIAMI AVE.	Address	219 NORTH MIAMI AVE.
City-State-Zip:	MIAMI FL 33128	City-State-Zip:	MIAMI FL 33128
Title	S	Title	T
Name	WINIKOR, SYLVIA	Name	SAPOZNIK, MARIO
Address	219 NORTH MIAMI AVE.	Address	219 NORTH MIAMI AVE.
City-State-Zip:	MIAMI FL 33128	City-State-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: MARIO SAPOZNIK

TREASURER

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date