2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567068

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

FILED Feb 13, 2019 Secretary of State 9180608717CC

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:

219 NORTH MIAMI AVE.

LAW OFFICES OF GEORGE A. MINSKI, P.A. 2241 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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.

Address

219 NORTH MIAMI AVE.

SIGNATURE:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name WHITE, ANA Name SAPOZINK, FRIDA

City-State-Zip: MIAMI FL 33128 City-State-Zip: MIAMI FL 33128

Title VP Title VP

NameBEN-HAIN, FRIDANameGORFINKEL, MARCOSAddress219 NORTH MIAMI AVE.Address219 NORTH MIAMI AVE.

City-State-Zip: MIAMI FL 33128 City-State-Zip: MIAMI FL 33128

Title S Title T

NameWINIKOR, SYLVIANameSAPOZNIK, MARIOAddress219 NORTH MIAMI AVE.Address219 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 02/13/2019