2015 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

FILED Jan 12, 2015

Secretary of State

CC8336679268

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

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 01/12/2015