

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 567068

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

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

10 NW 2ND STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

10 NW 2ND STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 59-1809560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, ANA
Address: 10 NW 2ND ST
City-St-Zip: MIAMI, FL 33128

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

Title: VP
Name: BEN-HAIN, FRIDA
Address: 10 NW 2 ST.
City-St-Zip: MIAMI, FL 33128

Title: VP
Name: GORFINKEL, MARCOS
Address: 10 NW 2 ST.
City-St-Zip: MIAMI, FL 33128

Title: S
Name: WINIKOR, SYLVIA
Address: 10 NW 2ND STREET
City-St-Zip: MIAMI, FL 33128

Title: T
Name: SAPOZNIK, MARIO
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: MARIO SAPOZNIK

T

06/15/2011

Electronic Signature of Signing Officer or Director

Date