

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 693725

Entity Name: S & B SALES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1940 NE 124TH STREET
NORTH MIAMI, FL 331812615

New Principal Place of Business:

777 NW 72ND AVE
SUITE # 3BB2
MIAMI, FL 33126

Current Mailing Address:

1940 NE 124TH STREET
NORTH MIAMI, FL 331812615

New Mailing Address:

777 NW 72ND AVE
SUITE # 3BB2
MIAMI, FL 33126

FEI Number: 59-2107325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLAND, FRANK, ESQ.
12955 BISCAYNE BLVD, STE 400
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

WOLLAND, FRANK, ESQ.
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: FRANK WOLLAND

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SCHWARTZBAUM, CHAVIN, BON
Address: 1940 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL

Title: PD () Delete
Name: SCHWARTZBAUM, STEVEN,
Address: 1940 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SCHWARTZBAUM, STEVEN,
Address: 777 NW 72ND AVE SUITE # 3BB2
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change () Addition
Name: SCHWARTZBAUM, STEVEN,
Address: 777 NW 72ND AVE SUITE # 3BB2
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN SCHWARTZBAUM

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date