

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96803

Entity Name: S & L INVESTMENTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5600 NW 32 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

339 SANDAL LANE
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

FEI Number: 65-0142520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M.
2250 NW 136 AVENUE
PEMBROKE PINES, FL 33028 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: PST
Name: SOROTA, JOSEPH
Address: 339 SANDAL LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D
Name: SOROTA, JOSEPH
Address: 339 SANDAL LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VD
Name: SOROTA, ALAN M
Address: 2250 NW 136 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALAN SOROTA

VD

04/29/2011

Electronic Signature of Signing Officer or Director

Date