

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98631

FILED
Feb 09, 2011
Secretary of State

Entity Name: S.B.P. AND ASSOCIATES, INC.

Current Principal Place of Business:

5972 PEMBROKE ROAD
WEST HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

18540 N. BAY RD.
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 65-0135703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTSTEIN, GEORGE J, ESQ
4700 - B SHERIDAN ST
HOLLYWOOD, FL 33021 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: PRES
Name: YEHUDIT, MARINOFF
Address: 18540 N BAY ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: YEHUDIT MARINOFF

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date