

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114952

FILED
Apr 27, 2005
Secretary of State

Entity Name: S & A ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

8231 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

8457 WEST COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

8231 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 65-1158982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, SONIA A
8231 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERRERA, SONIA A
8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166 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: SONIA A. HERRERA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERRERA, SONIA A
Address: 8231 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VTD () Delete
Name: HERRERA, ADOLFO L
Address: 8231 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERRERA, SONIA A
Address: 8201 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VTD (X) Change () Addition
Name: HERRERA, ADOLFO L
Address: 8201 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SONIA A. HERRERA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date