

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020797

FILED
Mar 26, 2012
Secretary of State

Entity Name: S & G OF MIAMI BEACH, INC.

Current Principal Place of Business:

17700 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

17700 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0564077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELOMOVITZ, BARRY
17700 COLLINS AVE.
MIAMI BEACH, FL 33139 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: SHELOMOVITZ, BARRY
Address: 17700 COLLINS AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: GOLDBERG, AVRAM
Address: 137-11 BC
City-St-Zip: BELLE HARBOR, NY

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: BARRY SHELOMOVITZ

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date