2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 17, 2005 8:00 am Secretary of State DOCUMENT # S74413 1. Entity Name 03-17-2005 90016 015 ***150.00 S AND S IMPORT AND INVESTMENT, INC. Principal Place of Business Mailing Address 437 GOLDEN ISLES DR. 437 GOLDEN ISLES DRIVE, 9B-C 9B-C HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0281834 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUTKIND, SHLOMO** Street Address (P.O. Box Number is Not Acceptable) 437 GOLDEN ISLES DRIVE 9-B-C HALLANDALE FL 33009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FITLE TITLE Delete Change ☐ Addition GUTKIND, SHLOMO NAME NAME STREET ADDRESS 2025 N.E. 164TH ST. 510 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GUTKIND, SHLOMO NAME NAME STREET ADDRESS 437 GOLDEN ISLES DR. # 9-B-C STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition NAME GUTKIND, SARAH NAME STREET ADDRESS 437 GOLDEN ISLESDR. # 9-B-C STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE TITLE ☐ Addition Delete Change GUTKIND, SHLOMO NAME NAME STREET ADDRESS 437 GOLDEN ISLE D. # 9- B- C STREET ADDRESS CiTY-ST-7IP HALLANDALE FL 33009 CITY-ST-7IP TITLE Delete TITLE Addition GUTKIND, SARAH NAME NAME 437 GOLDEN ISLES DR. # 9-B-C STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP SEC. TITLE Delete TITLE Change ☐ Addition GUTKIND, SARAH NAME NAME 437 GOLDEN ISLES DR. # 9-B-C STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-7IP

CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SHLOMO GUTKIND 3/15/05
G OFFICER OR DIRECTOR

SHOME STATE AND TYPED OR PRINTED NAME OF SIGNA

FILED