

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V09429

FILED
May 18, 2010
Secretary of State

Entity Name: SAPOZNIK & GORFINKEL LTD., INC.

Current Principal Place of Business:

10 NW SECOND STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

10 NW SECOND STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0327472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORFINKEL NESTOR B
20818 WEST DIXIE HWY
AVENTURA, FL 33180 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: D
Name: GORFINKEL, ESTHER
Address: 10 N.W. 28 STREET
City-St-Zip: MIAMI, FL 33128

Title: D
Name: GORFINKEL, JULIUS
Address: 10 NW SECOND STREET
City-St-Zip: MIAMI, FL

Title: D
Name: SAPOZNIK, LAZARO
Address: 10 NW SECOND STREET
City-St-Zip: MIAMI, FL

Title: D
Name: SAPOZNIK, CLARA
Address: 10 NW SECOND STREET
City-St-Zip: MIAMI, FL

Title: D
Name: SAPOZNIK, FRIEDA
Address: 10 N.W. 2 STREET
City-St-Zip: MIAMI, FL 33128

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: ESTHER GORFINKEL

D

05/18/2010

Electronic Signature of Signing Officer or Director

Date