

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034499

Entity Name: SSM, INVESTMENTS, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

2590 NW 112TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11838 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

2590 NW 112TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

11838 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 01-0687609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSAM, ESMAIL H
2590 NW 112TH AVE
CORAL SPRINGS, FL 33065 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: MEGHJI, SADRUDIN
Address: 11838 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: MEGHJI, SHAINAZ
Address: 11838 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: SADRUDIN MEGHJI

D

02/11/2012

Electronic Signature of Signing Officer or Director

Date