

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149374

Entity Name: S & S UNIVERSAL SERVICES INC

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

606 W 81ST STREET APT 116
HIALEAH, FL 33014

New Principal Place of Business:

2851 SW 38 AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

606 W 81ST STREET APT 116
HIALEAH, FL 33014

New Mailing Address:

2851 SW 38 AVE
CORAL GABLES, FL 33134 US

FEI Number: 20-1824276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ENRIQUE E
606 W 81ST STREET APT 116
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

SUAREZ, ENRIQUE E
2851 SW 38 AVE
CORAL GABLES, FL 33134 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: ENRIQUE E SUAREZ

06/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, ENRIQUE E
Address: 606 W 81ST STREET APT 116
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: SOLER, MADELAINE
Address: 606 W 81ST STREET APT 116
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, ENRIQUE E
Address: 2851 SW 38 AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Change () Addition
Name: SOLER, MADELAINE
Address: 2851 SW 38 AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MADELAINE SOLER

V

06/13/2005

Electronic Signature of Signing Officer or Director

Date