

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049937

Entity Name: S.S.T. AMERICAN, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE STE 1550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE 1550
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8927913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, EDMUNDO
701 BRICKELL AVE STE 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RENE VELAZQUEZ, CPA, PA
701 BRICKELL AVE STE 1550
MIAMI, FL 33131 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: RENE VELAZQUEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARRANZA, EDMUNDO
Address: 701 BRICKELL AVE STE 1550
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: FLORIO, CARLOS
Address: 701 BRICKELL AVE STE 1550
City-St-Zip: MIAMI, FL 33131

Title: GM
Name: HURTADO, JANETH
Address: 701 BRICKELL AVE STE 1550
City-St-Zip: MIAMI, FL 33131

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: EDMUNDO CARRANZA

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date