

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101079

Entity Name: 3S LATAM - SCIENTIFIC SOFTWARE SHOP LATIN AMERICA, INC

FILED
Jun 24, 2014
Secretary of State
CC4509306994

Current Principal Place of Business:

5141 NW 79TH AVE
SUITE 5
MIAMI, FL 33166

Current Mailing Address:

5141 NW 79TH AVE
SUITE 5
MIAMI, FL 33166

FEI Number: 61-1582039

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARRAGAN, DIANA
9007 EXPOSITION DR
TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VILLEGAS, LUIS E
Address 5141 NW 79TH AVE SUITE 5
City-State-Zip: MIAMI FL 33166

Title VP
Name VILLEGAS, LAURA C
Address 5141 NW 79TH AVE SUITE 5
City-State-Zip: MIAMI FL 33166

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: LUIS VILLEGAS

PRESIDENT

06/24/2014

Electronic Signature of Signing Officer/Director Detail

Date