

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285753

FILED
Apr 29, 2012
Secretary of State

Entity Name: SOUTHERN SPECIALTY MFG CO INC

Current Principal Place of Business:

3712 NW 71 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470125
MIAMI, FL 33247

New Mailing Address:

FEI Number: 59-1060832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBEIN, LAURENCE
3712 NW 71 STREET
MIAMI, FL 33147 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: PD
Name: FISHBEIN, LAURENCE
Address: 3712 NW 71 STREET
City-St-Zip: MIAMI, FL 33147

Title: VTD
Name: DEBRUZOS, ANA E
Address: 3712 NW 71ST ST
City-St-Zip: MIAMI, FL 33147

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: LARRY V. FISHBEIN

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date