

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 04, 2008
Secretary of State**

DOCUMENT# G83310

Entity Name: SSIP, INC.

Current Principal Place of Business:

C/O SVETLANA FRIDMAN
11961 SW 20TH STREET
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

C/O SVETLANA FRIDMAN
11961 SW 20TH STREET
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 59-2623178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDMAN, SVETLANA
11961 SW 20TH STREET
MIRAMAR, FL 33025 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: PTD () Delete
Name: FRIDMAN, SVETLANA
Address: 11961 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: VPS () Delete
Name: FRIDMAN, PEYSAKH
Address: 11961 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: STD () Delete
Name: FRIDMAN, ILONA
Address: 11961 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: FRIDMAN, STANISLAV
Address: 11961 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: D () Change (X) Addition
Name: FRIDMAN, ILONA
Address: 11961 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SVETLANA FRIDMAN

PTD

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date