FILED 2005 FOR PROFIT CORPORATION Jan 18, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # M24224 1. Entity Name S & S INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 3500 N.W. 79TH AVENUE MIAMI, FL 33122 3500 N.W. 79TH AVENUE MIAMI, FL 33122 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2650888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, ALFREDO L. % ADORNO & ZEDER, P.A. 2601 S. BAYSHORE DR., SUITE 1600 IN THIS SPACE MIAMI, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be U00000183727 01/20/05-80001-008 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. שח TITLE AVINO, ERNESTO S. NAME. STREET ADDRESS 7805 S.W. 57 TERR. MIAMI, FL 33143 CITY-ST-ZIP TITLE NAME AVINO, ERNESTO L 8120 SW 89 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CLTY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the occiver or trystee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacking-awith at address, way all other likes of powered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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(30) 592-/18/ Deviring Phone V