

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24224

FILED
Feb 17, 2011
Secretary of State

Entity Name: S & S INTERNATIONAL CORPORATION

Current Principal Place of Business:

3500 N.W. 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3500 N.W. 79TH AVENUE
DORAL, FL 33122

Current Mailing Address:

3500 N.W. 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

3500 N.W. 79TH AVENUE
DORAL, FL 33122

FEI Number: 59-2650888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALFREDO L
2525 PONCE DE LEON BLVD
STE. 400
MIAMI, FL 33134 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: DP
Name: AVINO, ERNESTO S.
Address: 7805 S.W. 57 TERR.
City-St-Zip: MIAMI, FL 33143

Title: DV
Name: AVINO, ERNESTO L
Address: 8120 SW 89 TERRACE
City-St-Zip: MIAMI, FL 33156

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: ERNESTO L. AVINO

DV

02/17/2011

Electronic Signature of Signing Officer or Director

Date