

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38129

FILED
May 17, 2005
Secretary of State

Entity Name: S & S EDUCATIONAL CENTERS INC.

Current Principal Place of Business:

7091 W 14 CT.
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14341 ARDOCH PL
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-2717606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRASTIA, SILVIA
14341 ARDOCH PL.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SILVIA, ARRASTIA
14341 ARDOCH PL
MAIMI LK., FL 33016 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: SILVIA ARRASTIA

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRASTIA SILVIA,
Address: 14341 ARDOCH PL.
City-St-Zip: MIAMI LAKE, FL

Title: VP () Delete
Name: CAMILO AGAIRRE JR.,
Address: 14335 LK. CANDLEWOOD CT.
City-St-Zip: MIAMI LAKE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRASTIA, SILVIA A P
Address: 14341 ARDOCH PL.
City-St-Zip: MIAMI LAKE, FL

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SILVIA ARASTIA

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date