

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034695

FILED
Apr 27, 2005
Secretary of State

Entity Name: S & S COMPANY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11780 SW 89 ST
MIAMI, FL 33186

New Principal Place of Business:

11780 SW 89 ST
300
MIAMI, FL 33186

Current Mailing Address:

11780 SW 89 ST
MIAMI, FL 33186

New Mailing Address:

11780 SW 89 ST
300
MIAMI, FL 33186

FEI Number: 65-1050548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGUEIRO, MIGUEL
11780 SW 89 ST
SUITE 300
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALGUEIRO, MIGUEL JR.
Address: 11780 SW 89 STREET
City-St-Zip: MIAMI, FL 33186

Title: VTSD () Delete
Name: SOCORRO, ALFREDO
Address: 11780 SW 89 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALGUEIRO, MIGUEL JR.
Address: 11780 SW 89 STREET SUITE 300
City-St-Zip: MIAMI, FL 33186

Title: VTSD (X) Change () Addition
Name: SOCORRO, ALFREDO
Address: 11780 SW 89 STREET SUITE 300
City-St-Zip: MIAMI, FL 33186

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: MIGUEL SALGUEIRO

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date