2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034695

Current Principal Place of Business:

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

FILED Apr 30, 2008 Secretary of State

11780 SW 89 ST 300 MIAMI, FL 33186

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

New Principal Place of Business:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SALGUEIRO, MIGUEL JR.
 Name:

 Address:
 11780 SW 89 STREET SUITE 300
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: VTSD () Delete Title: () Change () Addition

 Name:
 SOCORRO, ALFREDO
 Name:

 Address:
 11780 SW 89 STREET SUITE 300
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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: MIGUEL SALGUEIRO P 04/30/2008