2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048557

Entity Name: SS GLOBAL CORP

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7999 NW 81 CT 3508 NW 114 AV MIAMI, FL 33166 BM2-569

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

7999 NW 81 CT 3508 NW 114 AV BM2-569 MIAMI, FL 33166 MIAMI, FL 33178

FEI Number: 20-1597410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EDUARDO, SALETA PT SALETA, EDUARDO PT 7999 NW 81 CT 3508 NW 114 AV MIAMI, FL 33166 US BM2-569 MIAMI, FL 33178 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: EDUARDO SALETA 07/14/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SALETA, EDUARDO Name: Name: SALETA, EDUARDO Address:

7999 NW 81 CT 3508 NW 114 AV Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33178

() Delete Title: **VPS** Title: () Change () Addition

ESPINAL, PABLO N Name: Name: 175 FOUNTAINBLEAU BLVD. 1-R13 Address: Address: MIAMI, FL 33172 City-St-Zip: 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: EDUARDO SALETA PT 07/14/2008