

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119040

Entity Name: K SSS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

7925 HAWTHORNE AVE #1
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1281 N.E. 105TH STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

7925 HAWTHORNE AVE #1
MIAMI BEACH, FL 33141 US

New Mailing Address:

1281 N.E. 105TH STREET
MIAMI SHORES, FL 33138 US

FEI Number: 41-2066468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, ROSENDO
7925 HAWTHORNE AVE #1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MATEO, ROSENDO
1281 N.E. 105TH STREET
MIAMI SHORES, FL 33138 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: ROSENDO MATEO

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MATEO, ROSENDO
Address: 7925 HAWTHORNE AVE #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV () Delete
Name: MATEO, GRACIELA
Address: BLADAKER 740 12
City-St-Zip: KNUTBY, SVERIGE (SWEDEN), . SE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MATEO, ROSENDO
Address: 1281 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Change () Addition
Name:
Address:
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: ROSENDO MATEO

DPST

04/27/2008

Electronic Signature of Signing Officer or Director

Date