

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119040

Entity Name: K SSS, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4844 SW 152ND CT SUITE E
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 669124
MIAMI, FL 33166 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
1281 N.E. 105TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MATEO, ROSENDO
4844 SW 152ND CT SUITE E
MIAMI, FL 33185 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MATEO, ROSENDO
Address: 4844 SW 152ND CT SUITE E
City-St-Zip: MIAMI, FL 33166 US

Title: DV
Name: MATEO, GRACIELA
Address: BLADAKER 740 12
City-St-Zip: KNUTBY, SVERIGE (SWEDEN), . 74012 SE

I hereby 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 all other like empowered.

SIGNATURE: ROSENDO MATEO

DPS

02/01/2012

Electronic Signature of Signing Officer or Director

Date