

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000005456

Entity Name: S & S US ENTERPRISES, INC.

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2901 NE 2ND AVENUE  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2901 NE 2ND AVENUE  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 11-3672787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LINARES, WILFREDO  
2901 NE 2ND AVENUE  
MIAMI, FL 33137 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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: LINARES, WILFREDO  
Address: 2901 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: VTD  
Name: DE LA FUENTE, ANTONIO  
Address: 2901 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

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: WILFREDO LINARES

PSD

03/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date