

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090322

Entity Name: SS IMPORT RESOURCES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1017 S US HWY 301
SUITE 101
TAMPA, FL 33619

New Principal Place of Business:

501 S. FALKENBURG RD.
SUITE E18 & 19
TAMPA, FL 33619

Current Mailing Address:

PO BOX 89264
TAMPA, FL 33689 US

New Mailing Address:

FEI Number: 20-1226552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, SANDRA E
1017 S US HWY 301
SUITE 101
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SANTOS, SANDRA E
501 S. FALKENBURG RD.
SUITE E18 & 19
TAMPA, FL 33619 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, SANDRA E
Address: 501 S. FALKENBURG RD, SUITE E18 & 19
City-St-Zip: TAMPA, FL 33619

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: SANDRA E. SANTOS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date