

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113528

Entity Name: S THREE INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1101 NW 22ND STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

13008 SPRING OAK DRIVE
CORPORATE OFFICE
BALCH SPRINGS, TX 75180 US

New Mailing Address:

FEI Number: 20-1440637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, BARKAT
1101 NW 22ND STREET
MIAMI, FL 33127 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: PD
Name: ALI, BARKAT
Address: 13008 SPRING OAK DRIVE
City-St-Zip: BALCH SPRINGS, TX 75180 US

Title: VPSD
Name: ALI, SHIREEN B
Address: 13008 SPRING OAK DRIVE
City-St-Zip: BALCH SPRINGS, TX 75180 US

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: BARKAT ALI

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date