

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128323

FILED
Apr 24, 2008
Secretary of State

Entity Name: S & S PROFESSIONAL SERVICE, INC.

Current Principal Place of Business:

16354 SW 48TH TERR.
MIAMI, FL 33185

New Principal Place of Business:

1160 N.W. NORTH RIVER DR.
9
MIAMI, FL 33136

Current Mailing Address:

16354 SW 48TH TERR.
MIAMI, FL 33185

New Mailing Address:

1160 N.W. NORTH RIVER DR.
9
MIAMI, FL 33136

FEI Number: 20-1726346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORIBIO, ELVIRA
16354 SW 48TH TERR.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TORIBIO, ELVIRA
1160 N.W. NORTH RIVER DR.
9
MIAMI, FL 33136 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORIBIO, ELVIRA
Address: 16354 S.W 48 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORIBIO, ELVIRA
Address: 1160 N.W. NORTH RIVER DR. #9
City-St-Zip: MIAMI, FL 33136

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: ELVIRA TORIBIO

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date