

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002696

Entity Name: S&S PROCESSING INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

431 NE 174TH ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1142 NW 204TH ST
MIAMI, FL 33169

Current Mailing Address:

431 NE 174TH ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1142 NW 204TH ST
MIAMI, FL 33169

FEI Number: 83-0415822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHT, SHIMON
431 NE 174TH ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HECHT, SHIMON
1142 NW 204TH ST
MIAMI, FL 33169 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: SHIMON HECHT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HECHT, SHIMON
Address: 431 NE 174TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: HECHT, SHTERNA
Address: 431 NE 174TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HECHT, SHIMON
Address: 1142 NW 204TH ST
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: HECHT, SHTERNA
Address: 1142 NW 204TH ST
City-St-Zip: MIAMI, FL 33169

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: SHIMON HECHT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date