2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059707

Entity Name: S & S AUTO SALES INC.

Apr 29, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2060 SW 71ST TERRACE, BAY E-8 2060 SW 71ST TERRACE, B8 **DAVIE, FL 33317**

DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

4950 NW 18TH STREET 2060 SW 71ST TERRACE, BAY E-8

DAVIE, FL 33317 LAUDERHILL, FL 33313

FEI Number: 81-0670287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KANHAI, SUNIL 4950 NW 18TH STREET LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:

Title:

KANHAI, SUNIL Name:

4950 NW 18TH STREET Address: City-St-Zip: LAUDERHILL, FL 33313

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.

Ρ SIGNATURE: SUNIL KANHAI 04/29/2011