

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102563

FILED
Mar 07, 2008
Secretary of State

Entity Name: S & S ENGINEERING AND LOGISTICS, INC.

Current Principal Place of Business:

11178 NW 73 TE
MIAMI, FL 33178 US

New Principal Place of Business:

80 SW 8TH ST
SUITE 2000
MIAMI, FL 33130 US

Current Mailing Address:

11178 NW 73 TE
MIAMI, FL 33178 US

New Mailing Address:

7801 NW 37TH ST
VIPSAL # 5892
MIAMI, FL 33166 US

FEI Number: 20-5331264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOREZ, JULIAN
11178 NW 73 TE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FLOREZ, JULIAN
80 SW 8TH ST
SUITE 2000
MIAMI, FL 33130 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:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FLOREZ, JULIAN
Address: 11178 NW 73 TE
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: FLOREZ, JULIAN
Address: 11178 NW 73 TE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FLOREZ, JULIAN
Address: 80 SW 8TH ST - SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

Title: D (X) Change () Addition
Name: FLOREZ, JULIAN
Address: 80 SW 8TH ST - SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

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: JULIAN FLOREZ

PVST

03/07/2008

Electronic Signature of Signing Officer or Director

Date