

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102563

FILED
Mar 30, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

7979 NW 21ST ST
SJO 60203
DORAL, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

7979 NW 21ST ST
SJO 60203
DORAL, FL 33122 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
80 SW 8TH ST
SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FLOREZ, JULIAN
7979 NW 21ST ST
SJO 60203
DORAL, FL 33122 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FLOREZ, JULIAN
Address: 7979 NW 21ST ST - SJO 60203
City-St-Zip: DORAL, FL 33122 US

Title: D
Name: FLOREZ, JULIAN
Address: 7979 NW 21ST ST - SJO 60203
City-St-Zip: DORAL, FL 33122 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: JULIAN FLOREZ

PVST

03/30/2011

Electronic Signature of Signing Officer or Director

Date