

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136413

FILED
Apr 27, 2012
Secretary of State

Entity Name: SSI CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

6800 SW 40TH ST
240
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 SW 40TH ST
240
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5788757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, WILKIN
6800 SW 40TH ST
240
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ, WILKIN
Address: 6800 SW 40TH ST - # 240
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: HERNANDEZ, MARILYN
Address: 6800 SW 40TH STREET # 240
City-St-Zip: MIAMI, FL 33155

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: WILKIN HERNANDEZ

PR

04/27/2012

Electronic Signature of Signing Officer or Director

Date