

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071662

Entity Name: S & S LOGISTIC, CORP.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

6801 NW 77 AVE STE #409
MIAMI, FL 33166

New Principal Place of Business:

8566 NW 72 STREET
MIAMI, FL 33166

Current Mailing Address:

6801 NW 77 AVE STE #409
MIAMI, FL 33166

New Mailing Address:

8566 NW 72 STREET
MIAMI, FL 33166

FEI Number: 26-0393158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE
6801 NW 77 AVE STE #409
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE
8566 NW 72 STREET
MIAMI, FL 33166 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: JOSE A. HERNANDEZ

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, JOSE
Address: 6801 NW 77 AVE STE #409
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, JOSE
Address: 8566 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

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: JOSE A. HERNANDEZ

DP

02/11/2008

Electronic Signature of Signing Officer or Director

Date