

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125407

FILED
Apr 26, 2012
Secretary of State

Entity Name: S&S INTERNATIONAL DISTRIBUTORS, INC.

Current Principal Place of Business:

6856 NW 77 CT.
MIAMI, FL 33166

New Principal Place of Business:

8125 NW 67 STREET
MIAMI, FL 33166

Current Mailing Address:

6856 NW 77 CT.
MIAMI, FL 33166

New Mailing Address:

8125 NW 67 STREET
MIAMI, FL 33166

FEI Number: 26-1688805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUHEIL, ALI
6856 NW 77 CT.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOUHEIL, ALI
8125 NW 67 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: ALI SOUHEIL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOUHEIL, ALI
Address: 8125 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

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: ALI SOUHEIL

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date