

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127769

FILED
Mar 24, 2010
Secretary of State

Entity Name: SS LOGISTICS INTERNATIONAL, CORP.

Current Principal Place of Business:

6945 NW 82ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

17290 SW 276 ST
HOMESTEAD, FL 33031

Current Mailing Address:

6945 NW 82ND AVE.
MIAMI, FL 33166

New Mailing Address:

17290 SW 276 ST
HOMESTEAD, FL 33031

FEI Number: 26-1638837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLEN, NELSON A
6945 NW 82ND AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AMARISTA, YURIBIA
17290 SW 276 ST.
HOMESTEAD, FL 33031 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: YURIBIA AMARISTA

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: AMARISTA, YURIBIA
Address: 17290 SW 276 ST.
City-St-Zip: HOMESTEAD, FL 33031

Title: VD
Name: GOUSSOT, REGULO A
Address: 17290 SW 276 ST.
City-St-Zip: HOMESTEAD, FL 33031

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: YURIBIA AMARISTA

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03/24/2010

Electronic Signature of Signing Officer or Director

Date