

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000098844

Entity Name: SS ENTERPRISES USA, INC.

FILED
Aug 11, 2011
Secretary of State

Current Principal Place of Business:

7713 HORSE FERRY ROAD
ORLANDO, FL 32835

New Principal Place of Business:

3707 CONROY ROAD
#1722
ORLANDO, FL 32839

Current Mailing Address:

7713 HORSE FERRY ROAD
ORLANDO, FL 32835

New Mailing Address:

3707 CONROY ROAD
#1722
ORLANDO, FL 32839

FEI Number: 27-0276973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, WASEEM
7713 HORSE FERRY RD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

KHAN, AMINA
3707 CONROY ROAD
#1722
ORLANDO, FL 32839 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: AMINA KHAN

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KHAN, AMINA
Address: 3707 CONROY ROAD #1722
City-St-Zip: ORLANDO, FL 32839

Title: VPD
Name: SHEIKH, BEGUM S
Address: 3707 CONROY ROAD #1722
City-St-Zip: ORLANDO, FL 32839

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: BEGUM S SHEIKH

VPD

08/11/2011

Electronic Signature of Signing Officer or Director

Date