

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106029

Entity Name: SSS IMPORT - EXPORT, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

845 N.W. 75 STREET
MIAMI, FL 33150

New Principal Place of Business:

3635 N.W. 67TH STREET
MIAMI, FL 33147

Current Mailing Address:

19632 N.W. 62 COURT
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-4003621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIME, SITHO
845 N.W. 75 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

ETIME, SITHO
19632 N.W. 62 COURT
MIAMI, FL 33015 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: SITHO ESTIME

08/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTIME, SITHO
Address: 845 75 STREET
City-St-Zip: MIAMI, FL 33150

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ESTIME, SITHO
Address: 19632 N.W. 62 COURT
City-St-Zip: MIAMI, FL 33015

Title: MRS () Change (X) Addition
Name: LAGUERRE, JUNETTE
Address: 19632 N.W. 62 COURT
City-St-Zip: MIAMI, FL 33015

Title: MR () Change (X) Addition
Name: DUJOUR, PARNELL
Address: 5773 WASHINGTON STREET APT J4
City-St-Zip: HOLLYWOOD, FL 33023

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: ESTIME SITHO, PRESIDENT

MR

08/13/2009

Electronic Signature of Signing Officer or Director

Date