

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082689

Entity Name: S&S GROUP OF USA CORP

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1 W CAMINO REAL
STE 117W
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1 W CAMINO REAL
STE 117W
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-1069618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, SHARLOT D MRS
1W CAMINO REAL
STE 117W
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOVAR GUERRERO, SHARLOT D
Address: 1W CAMINO REAL STE 117 W
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: GRUPO TSC PUBLICIDAD Y MEDIOS CA
Address: CALLE CHACAITO PISO 4 OFC 6
City-St-Zip: CARACAS, VZ 1010 VZ

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: SHARLOT TOVAR

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date