

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096860

FILED
Apr 29, 2012
Secretary of State

Entity Name: S&S INTERNATIONAL HOLDING, CORP.

Current Principal Place of Business:

14148 SW 132 AVENUE
33186, FL 33186 US

New Principal Place of Business:

8600 NW 17 STREET
SUITE 110
MIAMI, FL 33126 US

Current Mailing Address:

14148 SW 132 AVENUE
33186, FL 33186 US

New Mailing Address:

8600 NW 17 STREET
SUITE 110
MIAMI, FL 33126 US

FEI Number: 27-4089346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JAIME
14148 SW 132 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SILVA, JAIME
8600 NW 17 STREET
SUITE 110
MIAMI, FL 33126 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: JAIME SILVA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, JAIME
Address: 8600 NW 17 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: SALAS, SERGIO
Address: 8600 NW 17 STREET
City-St-Zip: MIAMI, FL 33126 US

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: JAIME SILVA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date