

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032968

FILED
Jan 20, 2012
Secretary of State

Entity Name: SPECIAL SOLUTIONS ENTERPRISES INC

Current Principal Place of Business:

9761 NW 51 LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9761 NW 51 LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-1500723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIRRIPA, GISELA E
9761 NW 51 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SOTO, SERGIO A
9761 NW 51 LANE
DORAL, FL 33178 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: SERGIO SOTO

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, SERGIO A
Address: 9761 NW 51 LANE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: SOTO, SERGIO A
Address: 9761 NW 51 LANE
City-St-Zip: DORAL, FL 33178

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: SERGIO SOTO

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date