

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040614

Entity Name: SS USA, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3007 N. OAKLAND FOREST DR #202
OAKLAND PARK, FL 33309

New Principal Place of Business:

5240 NE 1ST TERRACE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

3007 N. OAKLAND FOREST DR #202
OAKLAND PARK, FL 33309

New Mailing Address:

5240 NE 1ST TERRACE
FORT LAUDERDALE, FL 33334

FEI Number: 35-2408230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, CASSIO
3007 N. OAKLAND FOREST DR #202
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DA SILVA, CASSIO
5240 NE 1ST TERRACE
FORT LAUDERDALE, FL 33334 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: CASSIO DA SILVA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DA SILVA, CASSIO
Address: 5240 NE 1ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DV
Name: FERNANDES DA SILVA, DANIEL
Address: 5240 NE 1ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: CASSIO DA SILVA

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04/30/2012

Electronic Signature of Signing Officer or Director

Date