

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053936

Entity Name: S & S GROUPE USA INC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1724 NE 58TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1724 NE 58TH STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 42-2477839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLADON, ROBERT
1724 NE 58TH STREET
FORT LAUDERDALE, FL 33334 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: SLADON, ROBERT
Address: 1724 NE 58TH STREET
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: ROBERT SLADON

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date