≠ 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 06, 2008 08:00 AN Secretary of State **DOCUMENT # P95000018844** 1. Entity Name S & S INVESTMENTS, INC. Principal Place of Business Mailing Address 8501 SW 184TH ST 8501 SW 184TH ST MIAMI, FL 33157 MIAMI, FL 33157 02032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0566572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAAS, JOHN P ESQ DO NOT WRITE 44 NE 16 ST HOMESTEAD, FL 33030 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CASTRO, ALBIO NAME 8501 S.W. 184TH STREET STREET ADDRESS CITY-ST-7/P MIAMI, FL 33157 n TITLE U00000817238 CASTRO, SARA NAME 02/14/08-80085-009 150.00 STREET ADDRESS 8501 S.W. 184TH STREET CITY-ST-ZIP MIAMI, FL 33157 VΡ TITLE CASTRO, FRANK L NAME STREET ADDRESS 8501 S.W. 184TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIRE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DATE 2-4-38

305.2477170.