

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018844

Entity Name: S & S INVESTMENTS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

8501 SW 184TH ST
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8501 SW 184TH ST
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0566572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, JOHN P ESQ
44 NE 16 ST
HOMESTEAD, FL 33030 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: PD
Name: CASTRO, SARA
Address: 8501 S.W. 184TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: CASTRO, ALBIO L
Address: 8501 S.W. 184TH STREET
City-St-Zip: MIAMI, FL 33157

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: ALBIO CASTRO

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date