2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 31, 2005 08:00 AM DOCUMENT # P95000026766 **Secretary of State** 1. Entity Name S. AND S. INVESTORS CORPORATION Mailing Address Principal Place of Business 16140 EAST TROON CIRCLE MIAMI LAKES FL 33014 16140 EAST TROON CIRCLE MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0592071 Not Applicable Country Zip Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDIGUTIA, JOSE A 16140 EAST TROAN CIRCLE MIAMI LAKES FL 33014 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 epplicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD Change Addition TITLE ☐ ∩elete TITLE MEDNIGUTIA, JOSE A NAME STREET ADDRESS 16140 E. TROON CIRCLE STREET ADDRESS HIALEAH FL 33014 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition VSD ☐ Change ☐ Delete TITLE HILLE (4100001204852 01731705-80021-016 150.00 MENDIGUTIA, ODALYS NAME NAME STREET ADDRESS 16140 E. TROON CIRCLE STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE Delete UDE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CrtY+ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report in 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 employered 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 attachingent with an address, with all other like empowered

ATURE AND TYPED OR PHUITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-557-696