

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026766

FILED
Jan 22, 2012
Secretary of State

Entity Name: S. AND S. INVESTORS CORPORATION

Current Principal Place of Business:

16140 EAST TROON CIRCLE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16140 EAST TROON CIRCLE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0592071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIGUTIA, JOSE A
16140 EAST TROON CIRCLE
MIAMI LAKES, FL 33014 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: PTD
Name: MENDIGUTIA, JOSE A
Address: 16140 E. TROON CIRCLE
City-St-Zip: HIALEAH, FL 33014

Title: VSD
Name: MENDIGUTIA, ODALYS
Address: 16140 E. TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

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: JOSE A MENDIGUTIA

PDT

01/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date