

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075604

FILED
Mar 18, 2011
Secretary of State

Entity Name: STRATEGIC SOFTWARE SOLUTIONS CORP.

Current Principal Place of Business:

8310 SW 147 CT
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

8310 SW 147 CT
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 65-0780351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEJO, CARLOS H
8310 SW 147 CT
MIAMI, FL 33193 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: D
Name: ESPEJO, CARLOS H
Address: 8310 S.W. 147TH COURT
City-St-Zip: MIAMI, FL 331931517

Title: SV
Name: ESPEJO, MYRIAM
Address: 8310 SW 147 CT
City-St-Zip: MIAMI, FL 33193

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: CARLOS H ESPEJO

MR

03/18/2011

Electronic Signature of Signing Officer or Director

Date