

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000035540

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: S & S FINANCIAL GROUP, INC.

Current Principal Place of Business:

11130 N KENDALL DR
#202
MIAMI, FL 33176 US

Current Mailing Address:

11130 N KENDALL DR
#202
MIAMI, FL 33176 US

FEI Number: 65-0828992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
999 PONCE DE LEON BLVD.
SUITE 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

11430 N KENDALL DR
#210
MIAMI, FL 33176 US

New Mailing Address:

11430 N KENDALL DR
#210
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A
10570 NW 27 ST
SUITE 103
MIAMI, FL 33172

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:

04/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOCORRO, ALFREDO
Address: 999 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD () Delete
Name: SALGUEIRO, MIGUEL JR.
Address: 999 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOCORRO, ALFREDO
Address: 11410 N KENDALL DR SUITE 210
City-St-Zip: MIAMI, FL 33176

Title: VTD (X) Change () Addition
Name: SALGUEIRO, MIGUEL JR.
Address: 11410 N KENDALL DR SUITE 210
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL SALGUEIRO

VP

04/02/2002

Electronic Signature of Signing Officer or Director

Date