

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

INCORPORATED IN  
 STATE OF FLORIDA  
 1995



DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 1995

FILED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS

DOCUMENT # **V00499** (6)  
**S & S ENTERPRISES OF MIAMI INC.**

95 MAY -1 AM 8:01

2. Date of Last Report		2a. Mailing Address	
21		26	
22		27	
23		28	
24		29	
25		30	

3. Date incorporated (or organized) **12/16/1991** 3a. Date of Last Report **03/25/1994**

4. F.I. Number **65-0300562** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing  **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under 5-1991(032), Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**SEGURA, SERGIO WASHINGTON**  
**7228 W. 30TH LANE**  
**HALEAH GARDENS FL 33016**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.07(1), (2), and 607.15(1), Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent in part of the State of Florida. Such change was authorized by the corporation's board of directors, thereby adopting the appointment as registered agent. I am familiar with and accept the provisions of Section 607.07(2)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	NAME	PSD	SEGURA, SERGIO W.
12.2	STREET ADDRESS	7228 W. 30 LANE	HALEAH GARDENS FL
12.3	CITY	SD	QUILVERMO, SANCHEZ
12.4	STREET ADDRESS	634 E 23RD ST	HALEAH FL
12.5	CITY	SECRETARY	ROBERT DE LEON
12.6	STREET ADDRESS	6410 S.W. 130 AVE	MPT. S10 MIAMI FL 33183
12.7	CITY		
12.8	NAME		
12.9	STREET ADDRESS		
12.10	CITY		
12.11	NAME		
12.12	STREET ADDRESS		
12.13	CITY		
12.14	NAME		
12.15	STREET ADDRESS		
12.16	CITY		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

**EXPIRES BY MAY 1**

14. I, the undersigned, certify that the information supplied with this filing is, veridically, true and correct and that I am duly qualified to file this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1, of Block 1 of the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1, of Block 1 of the report as required by Chapter 607, Florida Statutes.

SIGNATURE: **SERGIO W. SEGURA**

04-28-95 821-1479