

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082984

Entity Name: SSI ONE CORP

Current Principal Place of Business:

2201 NW 16TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

1701 NW 31ST AVE
FORT LAUDERDALE, FL 33311

FEI Number: 27-1066594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEIBOV, BERNARD M
4240 NW 101ST DR
CORAL SPRINGS, FL 33065 US

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

Officer/Director Detail :

Title PS
Name LEIBOV, BERNARD M
Address 4240 NW 101ST DR
City-State-Zip: CORAL SPRINGS FL 33065

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: BERNARD LEIBOV

PS

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date