2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026766

Entity Name: S. AND S. INVESTORS CORPORATION

Current Principal Place of Business:

16140 EAST TROON CIRCLE MIAMI LAKES. FL 33014

Current Mailing Address:

16140 EAST TROON CIRCLE MIAMI LAKES, FL 33014

FEI Number: 65-0592071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDIGUTIA, JOSE A 16140 EAST TROAN CIRCLE MIAMI LAKES, FL 33014 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

FILED Feb 19, 2015

Secretary of State

CC6793677937

Officer/Director Detail:

Title PTD Title VSD

NameMENDIGUTIA, JOSE ANameMENDIGUTIA, ODALYSAddress16140 E. TROON CIRCLEAddress16140 E. TROON CIRCLECity-State-Zip:HIALEAH FL 33014City-State-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

PRESIDENTE

02/19/2015