2013 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

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

Officer/Director Detail :

Title	PTD	Title	VSD
Name	MENDIGUTIA, JOSE A	Name	MENDIGUTIA, ODALYS
Address	16140 E. TROON CIRCLE	Address	16140 E. TROON CIRCLE
City-State-Zip:	HIALEAH FL 33014	City-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

PRESIDENT

02/28/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2013 Secretary of State CC5188144808

Certificate of Status Desired: No

Date