

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004454

Entity Name: S2 GLOBAL, INC.

Current Principal Place of Business:

12525 CHADRON AVENUE
HAWTHORNE, CA 90250

Current Mailing Address:

12525 CHADRON AVENUE
HAWTHORNE, CA 90250

FEI Number: 20-5153558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD #250
PLANTATION, FL 33324 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 PRESIDENT
Name FLEMING, JONATHAN
Address 12525 CHADRON AVENUE
City-State-Zip: HAWTHORNE CA 90250

Title CFO
Name LUIZ, ERIC
Address 12525 CHADRON AVENUE
City-State-Zip: HAWTHORNE CA 90250

Title SECRETARY
Name LACAPRA, JUDSON
Address 12525 CHADRON AVENUE
City-State-Zip: HAWTHORNE CA 90250

Title DIRECTOR
Name MEHRA, AJAY
Address 12525 CHADRON AVENUE
City-State-Zip: HAWTHORNE CA 90250

Title DIRECTOR
Name WILLIAMSON, PETER
Address 12525 CHADRON AVENUE
City-State-Zip: HAWTHORNE CA 90250

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: ERIC LUIZ

CFO

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date