

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068094

Entity Name: S1 ADVISORS, INC

Current Principal Place of Business:

10762 SW 117 STREET
MIAMI, FL 33176

Current Mailing Address:

10762 SW 117 STREET
MIAMI, FL 33176

FEI Number: 26-2975916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLUXA, MARISOL P
10762 SW 117 STREET
MIAMI, FL 33176 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 | Title | VP |
| Name | FLUXA, VICTOR J | Name | FLUXA, MARISOL P |
| Address | 10762 SW 117 STREET | Address | 10762 SW 117 STREET |
| City-State-Zip: | MIAMI FL 33176 | City-State-Zip: | MIAMI FL 33176 |

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: MARISOL FLUXA

VP

01/27/2017

Electronic Signature of Signing Officer/Director Detail

Date