

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068094

Entity Name: S1 ADVISORS, INC

FILED  
Jul 02, 2009  
Secretary of State

## Current Principal Place of Business:

7745 SW 86 STREET SUITE D-418  
MIAMI, FL 33143

## New Principal Place of Business:

7745 SW 86 STREET  
SUITE D-418  
MIAMI, FL 33143

## Current Mailing Address:

7745 SW 86 STREET SUITE D-418  
MIAMI, FL 33143

## New Mailing Address:

7745 SW 86 STREET  
SUITE D-418  
MIAMI, FL 33143

FEI Number: 26-2975916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLUXA, MARISOL P  
7745 SW 86 STREET SUITE D-418  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

FLUXA, MARISOL P  
7745 SW 86 STREET  
SUITE D-418  
MIAMI, FL 33143 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: MARISOL P. FLUXA

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: FLUXA, VICTOR J  
Address: 7745 SW 86 STREET SUITE D-418  
City-St-Zip: MIAMI, FL 33143

Title: VT ( ) Delete  
Name: FLUXA, MARISOL  
Address: 7745 SW 86 STREET SUITE D-418  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: FLUXA, MARISOL P  
Address: 7745 SW 86 STREET SUITE D-418  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARISOL P. FLUXA

VP

07/02/2009

Electronic Signature of Signing Officer or Director

Date