

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068094

Entity Name: S1 ADVISORS, INC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

7390 S.W. 107TH AVE., STE 2111
MIAMI, FL 33173

New Principal Place of Business:

10762 SW 117 STREET
MIAMI, FL 33176

Current Mailing Address:

7390 S.W. 107TH AVE., STE 2111
MIAMI, FL 33173

New Mailing Address:

10762 SW 117 STREET
MIAMI, FL 33176

FEI Number: 26-2975916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
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: MARISOL P. FLUXA

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FLUXA, VICTOR J
Address: 10762 SW 117 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: FLUXA, MARISOL P
Address: 10762 SW 117 STREET
City-St-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 P. FLUXA

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date