

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000085197

Entity Name: S1 INSTALLATIONS, INC

Current Principal Place of Business:

6865 BAY DRIVE
14
MIAMI BEACH, FL 33141

Current Mailing Address:

6865 BAY DRIVE
14
MIAMI BEACH, FL 33141 US

FEI Number: 47-2762707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANO, COURT S
6865 BAY DRIVE
14
MIAMI BEACH, FL 33141 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: COURT S ROMANO

02/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROMANO, COURT S
Address 6865 BAY DRIVE #14
City-State-Zip: MIAMI BEACH FL 33141

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: COURT S ROMANO

OWNER

02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date