2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 17, 2008
Secretary of State

DOCUMENT# P05000058087

Entity Name: SUELFERR USA, INC.

Current Principal Place of Business:

2655 LEJEUNE ROAD
#507
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

15767 SW 96 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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

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: D ( ) Delete
Name: SUELS F., RODOLFO
Address: 15767 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete
Name: SUELS F., FRANCISCO
Address: 15767 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANCISCO SUELS D 09/17/2008

Electronic Signature of Signing Officer or Director Date