

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073078

FILED
Jun 05, 2008
Secretary of State

Entity Name: SUMICA INC.

Current Principal Place of Business:

6670 NW 114 AVE
602
DORAL, FL 33178

New Principal Place of Business:

961 QUANTUM LAKES DRIVE
961
BOYNTON BEACH, FL 33426

Current Mailing Address:

6670 NW 114 AVE
602
DORAL, FL 33178

New Mailing Address:

961 QUANTUM LAKES DRIVE
961
BOYNTON BEACH, FL 33426

FEI Number: 26-0477693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, JOVITO A SR
6670 NW 114 AVE
602
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SANDOVAL, JOVITO A SR
961 QUANTUM LAKES DRIVE
961
BOYNTON BEACH, FL 33426 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: JOVITO SANDOVAL

06/05/2008

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: P () Delete
Name: SANDOVAL, JOVITO A SR
Address: 6670 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: SANDOVAL, TERESA S MS
Address: 6670 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: SANDOVAL, JOSE A SR
Address: 936 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDOVAL, JOVITO A SR
Address: 961 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: BRZEZINSKA, KRYSZYNA A MS
Address: 73 PARK WEST DRIVE
City-St-Zip: VERNON, CT 06066

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

Title: VP () Change (X) Addition
Name: TERESA, SANDOVAL S MS
Address: 961 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOVITO SANDOVAL

P

06/05/2008

Electronic Signature of Signing Officer or Director

Date