

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073078

FILED
Apr 24, 2012
Secretary of State

Entity Name: SUMICA INC.

Current Principal Place of Business:

8833 NW 107TH CT
103
DORAL, FL 33178

New Principal Place of Business:

17744 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

8833 NW 107TH CT
103
DORAL, FL 33178

New Mailing Address:

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
8833NW 107CT
103
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANDOVAL, JOVITO A SR
Address: 8833 NW 107TH CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ESTEVA, ANA K
Address: 8833NW 107THCT
City-St-Zip: 103, FL 33178

Title: VP
Name: SANDOVAL, JOSE A
Address: 10727 NW 80 LN
City-St-Zip: DORAL, FL 33178

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: JOVITO SANDOVAL

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date