2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED Jan 28, 2004 08:00 AM **DOCUMENT # P02000021554** Secretary of State 1. Entity Name SUSANMAR CORPORATION Principal Place of Business Mailing Address 18071 BISCAYNE BLVD., #802 AVENTURA FL 33160 18071 BISCAYNE BLVD., #802 AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (11/03) MOORE Applied Far City & State City & State 4. FEI Number 22-3857920 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAUNICH, ADOLFO MARIO Street Address (P.O. Box Number is Not Acceptable) 18071 BISCAYNE BLVD., #802 AVENTURA FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE Change NAME RAUNICH, ADOLFO MARIO NAME U00000018619 01/28/04-80139-024 150.00 18071 BISCAYNE BLVD., #802 STREET ADDRESS STREET ADDRESS AVENTURA FL 33160 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE Addition TITLE Change DE RAUNICH, SUSANA GLORIA M NAME NAME STREET ADDRESS 18071 BISCAYNE BLVD., #802 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33160 CITY - ST - ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify by the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

01-26-04 305-792-2761