

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116840

Entity Name: SUMCO, INC.

Current Principal Place of Business:

18151 NE 31ST CT.
#1015
AVENTURA, FL 33160

Current Mailing Address:

18151 NE 31ST CT.
#1015
AVENTURA, FL 33160

FEI Number: 33-1028825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUMBRE, JORGE H SR.
18151 NE 31ST CT.
#1015
AVENTURA, FL 33160 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: JORGE H SUMBRE

01/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SUMBRE, JORGE H SR.
Address 18151 NE 31ST CT.
#1015
City-State-Zip: AVENTURA FL 33160

Title VP
Name FELDSZTEJN, SUSANA B
Address 18151 NE 31ST CT.
#1015
City-State-Zip: AVENTURA FL 33160

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: JORGE H SUMBRE

PRESIDENT

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date