

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477494

FILED
Apr 21, 2011
Secretary of State

Entity Name: SU PROPERTIES, INC.

Current Principal Place of Business:

12185 SOUTH DIXIE HWY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12185 S DIXIE HWY
MIAMI, FL 33156 US

New Mailing Address:

12185 SOUTH DIXIE HWY
MIAMI, FL 33156 US

FEI Number: 59-1689786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SU, JAMES
12185 S DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SU, DAVID
12185 S DIXIE HWY
MIAMI, FL 33156 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: DAVID SU

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SU, SIXTO
Address: 12185 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: SU, HILDA
Address: 12185 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SU, JAMES
Address: 12185 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SU, DAVID
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SU, HENRY
Address: 12185 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: DAVID SU

MR

04/21/2011

Electronic Signature of Signing Officer or Director

Date