2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50180

Entity Name: SUDAR CO.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ROSE NEEDLEMAN 3600 N.W. 37 COURT 9819 LEMONWOOD WAY MIAMI, FL 33142 US BOYNTONBEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

ROSE NEEDLEMAN
9819 LEMONWOOD WAY
BOYNTON BEACH, FL 33437 US
3600 N.W. 37 COURT
MIAMI, FL 33142 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEEDLEMAN, ROSE
9819 LEMONWOOD WAY
BOYNTONBEACH, FL 33437 US
EISENBERG, LL
3600 N.W. 37 COURT
MIAMI, FL 33142 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: LL EISENBERG 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EISENBERG, LL

 Address:
 3600 N.W. 37 COURT

 City-St-Zip:
 MIAMI, FL 33142

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: LL EISENBERG D 01/18/2011