

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99956

FILED
Jan 09, 2008
Secretary of State

Entity Name: SUCO INTERNATIONAL CORP.

Current Principal Place of Business:

499 E. SHERIDAN ST.
STE 210
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

499 E. SHERIDIAN STREET
SUITE 210
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0232279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUIS
499 E. SHERIDAN STREET
SUITE 210
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, HENRY
Address: 499 E. SHERIDAN ST #210
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: SUAREZ, LUIS
Address: 499 E. SHERIDAN ST #210
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: SUAREZ, DOLORES,
Address: 499 E SHERIDAN ST #210
City-St-Zip: DANIA, FL 33004

Title: S () Delete
Name: SUAREZ, JAIME
Address: 499 E SHERIDAN ST #210
City-St-Zip: DANIA, FL 33004

Title: VS () Delete
Name: SUAREZ, HENRY H
Address: 499 E SHERIDAN ST #210
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS SUAREZ

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date