2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # M28821 1. Entity Name SU INVESTMENT CORPORATION Principal Place of Business Mailing Address 12185 S DIXIE HWY MIAMI FL 33156 12185 S DIXIE HWY MIAMI FL 33156 US 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 59-2648590 Not Applicable 7ip Country Zip 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 SU, JAMES Street Address (P.O. Box Number is Not Acceptable) 12185 SOUTH DIXIE HWY MIAMI FL 33156 Zip Code 3. 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 tegistered agent. 1-31-05 SIGNATURE (NOTE Registered Agent signature required when reinstaling) Skanature, fyced or printed name of registered agent and title if epolicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ane Change Addition TITLE Delete NAME SU, HILDA NAMÉ U000000222041 STREET ADDRESS 8905 S.W. 102 TERRACE STREET ADDRESS 02/09/05-80056-024 150.00 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete SU. SIXTO NAME NAME STREET ADDRESS 8905 S.W. 102 TERRACE STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITE Change Addition HILE ☐ Delete NAME SU, SIXTO HENRY NAME STREET ADDRESS 10733 SW 118TH CT. STREET ADDRESS CHY-ST-ZIP CITY-\$1-ZIP MIAMI FL 33186 TITLE ☐ Change ☐ Addition THLE Delete NAME SU. JAMES -NAME 8905 S.W. 102 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition HILF Delete TITLE SU, DAVID NAME 8905 S W 102 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THTLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 to 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.

FILED