

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28821

FILED
Feb 15, 2011
Secretary of State

Entity Name: SU INVESTMENT CORPORATION

Current Principal Place of Business:

12185 S DIXIE HWY
MIAMI, FL 33156 US

New Principal Place of Business:

12185 SOUTH DIXIE HWY.
MIAMI, FL 33156 US

Current Mailing Address:

12185 S DIXIE HWY
MIAMI, FL 33156 US

New Mailing Address:

12185 SOUTH DIXIE HWY.
MIAMI, FL 33156 US

FEI Number: 59-2648590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SU, JAMES MR.
12185 SOUTH DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SU, JAMES A
12185 SOUTH 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: JAMES SU

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: SU, DAVID A
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: JAMES SU

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date