

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28821

FILED
Jan 16, 2012
Secretary of State

Entity Name: SU INVESTMENT CORPORATION

Current Principal Place of Business:

12185 SOUTH DIXIE HWY.
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12185 SOUTH DIXIE HWY.
MIAMI, FL 33156 US

New Mailing Address:

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 A
12185 SOUTH DIXIE HWY
MIAMI, FL 33156 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

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

01/16/2012

Electronic Signature of Signing Officer or Director

_____ Date