

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051836

Entity Name: SULEICA-MARTIN, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

5838 SW 73RD STREET
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6505 CABALLERO BLVD
CORAL GABLES, FL 33146

New Mailing Address:

5838 SW 73RD STREET
SOUTH MIAMI, FL 33143 US

FEI Number: 65-1050505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MICHAEL A
420 SOUTH DIXIE HIGHWAY
SUITE #4B
CORAL GABLES, FL 33146 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: PD
Name: BEST, DANIEL
Address: 8279 HUNTERS RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

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: DANIEL BEST

PD

01/09/2011

Electronic Signature of Signing Officer or Director

Date