

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90363 008 ***150.00

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DOCUMENT # P00000078517

1. Entity Name

SUMM STORE, INC



Principal Place of Business

**13301 SW 131 STREET
MIAMI FL 33186**

Mailing Address

**13301 SW 131 STREET
MIAMI FL 33186**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1033510

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**POSADA, SANDRA
LSP ASSOCIATES INC 13232 SW 131 ST
MIAMI FL 33186**

7. Name and Address of New Registered Agent

Name

Lina Angel

Street Address (P.O. Box Number is Not Acceptable)

13301 SW 131st Street

City

Miami

FL

Zip Code

33186

8. 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 registered agent.

SIGNATURE

Lina Angel

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **PINEDA, MAURICIO**
STREET ADDRESS **11620 BRITTMORE PARK**
CITY-ST-ZIP **HOUSTON TX 77041**

TITLE **Assistant Secretary** ☐ Delete
NAME **Pineda, Adriana**
STREET ADDRESS **11620 Brittmore Park Dr.**
CITY-ST-ZIP **Houston, tx 77041**

TITLE **Angel, Lina / Secretary** ☐ Delete
NAME **7650 SW 128th**
STREET ADDRESS **Miami, FL 33156**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Assistant Secretary** ☐ Change ☒ Addition
NAME **Pineda, Adriana**
STREET ADDRESS **11620 Brittmore Park Dr.**
CITY-ST-ZIP **Houston, tx 77041**

TITLE **Angel, Lina / Secretary** ☐ Change ☒ Addition
NAME **7650 SW 128th**
STREET ADDRESS **Miami, FL 33156**
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 supplemental 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

Date

Daytime Phone #

CR2E034 (10/02)