

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017521

FILED
Apr 19, 2012
Secretary of State

Entity Name: SUIO IMPORTS, INC.

Current Principal Place of Business:

5531 NW 76 PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5531 NW 76 PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 51-0452207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINARDO, FEDERICO
5531 NW 76 PLACE
COCONUT CREEK, FL 33073 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: D
Name: DINARDO, FEDERICO
Address: 5531 NW 76 PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: PARADISO, STANLY, CHIVAN
Address: 5531 N.W. 76TH PL
City-St-Zip: COCONUT CREEK, FL 33073

Title: T
Name: PATRICIA, DI NARDO
Address: 5331 N.W. 76TH PL
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: URIBE, JUAN
Address: 5531 N.W. 76TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: KEVAN, BULLY
Address: 5531 N.W. 76TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: FEDERICO DI NARDO

D

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date