

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054991

Entity Name: SUCOIN USA, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

8318 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

9551 SW 4 STREET
MIAMI, FL 33174

Current Mailing Address:

8318 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

9551 SW 4 STREET
MIAMI, FL 33174

FEI Number: 45-0515860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES-MARRERO, P.A.
4300 BISCAYNE BOULEVARD
SUITE 204
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: URDANETA MAZZEI, ANEL P
Address: 8318 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: URDANETA-ANDRADES, NELSON
Address: 8318 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: REYES-REYES, IVAN J
Address: 8318 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON URDANETA

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date