

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054991

Entity Name: SUCOIN USA, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

9551 SW 4 STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9551 SW 4 STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-0515860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
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

OFFICERS AND DIRECTORS:

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

Title: P
Name: URDANETA-ANDRADES, NELSON
Address: 8318 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: REYES-REYES, IVAN J
Address: 8318 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

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: NELSON URDANETA

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date