

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055876

FILED
Oct 22, 2004
Secretary of State

Entity Name: SUMICARGO, INC.

Current Principal Place of Business:

8345 NW 68TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

8315 NW 64 ST.
1
MIAMI, FL 33166 US

Current Mailing Address:

8345 NW 68TH ST
MIAMI, FL 33166 US

New Mailing Address:

8315 NW 64 ST.
1
MIAMI, FL 33166 US

FEI Number: 16-1668124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHELY, CARLOS
8345 NW 68TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BUCHELY, CARLOS
8315 NW 64 ST.
1
MIAMI, FL 33166 US

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: CARLOS BUCHELY

10/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, V () Delete
Name: BUCHELY, CARLOS
Address: 10730 NW 68TH ST
City-St-Zip: MIAMI, FL 33178

Title: SEC () Delete
Name: ABARCA, LUCILA
Address: 10730 NW 68TH ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, V (X) Change () Addition
Name: BUCHELY, CARLOS
Address: 3923 SEGOVIA AV. #1
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change () Addition
Name: ABARCA, LUCILA
Address: 3923 SEGOVIA AV. # 1
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUCILA ABARCA

SEC

10/22/2004

Electronic Signature of Signing Officer or Director

Date