

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082416

FILED
May 02, 2011
Secretary of State

Entity Name: SULEASING INTERNATIONAL USA, INC

Current Principal Place of Business:

1920 LAKESHORE DR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

8930 W STATE RD 84 # 242
DAVIE, FL 33324

New Mailing Address:

FEI Number: 33-1066336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, RAFAEL
1920 LAKESHORE DR
WESTON, FL 33326 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: P
Name: PELAEZ, SERGIO
Address: 8930 SR 84 #242
City-St-Zip: DAVIE, FL 33324

Title: S
Name: VELEZ, CAROLINA
Address: 8930 SR 84 #242
City-St-Zip: DAVIE, FL 33324

Title: D
Name: SANCHEZ, OSCAR
Address: 8930 SR 84 #242
City-St-Zip: DAVIE, FL 33324

Title: T
Name: LINARES, DOUGLAS
Address: 8930 SR 84 #289
City-St-Zip: DAVIE, FL 33324

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: CAROLINA VELEZ

S

05/02/2011

Electronic Signature of Signing Officer or Director

Date