

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154880

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUMAJ BUILDERS CORPORATION

Current Principal Place of Business:

5110 KATHY LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5110 KATHY LANE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-1923466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ RAMIREZ, JOSE LUIS
5110 KATHY LANE
WEST PALM BEACH, FL 33415 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: PRES
Name: LOPEZ RAMIREZ, JOSE LUIS
Address: 5110 KATHY LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC
Name: LOPEZ RAMIREZ, JOSE LUIS
Address: 5110 KATHY LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TREA
Name: LOPEZ RAMIREZ, JOSE LUIS
Address: 5110 KATHY LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: LOPEZ, PAOLA J ADMIN
Address: 4825 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ACCT
Name: LOPEZ, GUILLEM ACCT
Address: 4825 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33415

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: JOSE LUIS LOPEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date