## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

of the corporation or the rec changed, or on an attachm

## **FILED** Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P05000044120** 1. Entity Name SUSSET INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 8514 NW 165 TERRACE 8514 NW 165 TERRACE MIAMI, FL 33016 MIAMI, FL 33016 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2561209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRER, JOSE C DO NOT WRITE 8514 NW 165 TERRACE MIAMI, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when remetating) UDDÚUU90 7049 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. US/US/U8-80U22-022 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERRER, JOSE C NAME STREET ADDRESS 8514 NW 165 TERRACE CITY-ST-ZIP MIAMI, FL 33016 TITLE COMESANAS, TERESA NAME STREET ADDRESS 8514 NW 165 TERRACE CITY-ST-7IP MIAMI, FL 33016 TATLE COMESANAS, ROBERTO NAME 8514 NW 165 TERRACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33016 TITLE IN THIS SPACE PUMAR, BENITO NAME STREET ADDRESS 8514 NW 165 TERRACE CITY-ST-ZIP MIAMI, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the property of the property