2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000137540

Entity Name: SUKARRA, INC.

FILED Oct 08, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

643 STICKTON B1 643 STOCKTON ST

JACKSONVILLE, FL 32217 JACKSONVILLE, FL 322043046

Current Mailing Address: New Mailing Address:

3580 SILVERY LN 643 STOCKTON ST

JACKSONVILLE, FL 32217 JACKSONVILLE, FL 322043046

FEI Number: 02-0753514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASSAB, SAM MAKLOUF, WASIM 3580 SILVERY LN 643 STOCKTON ST

JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 322043046 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: WASIM MAKLOUF 10/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP,D (X) Change () Addition

 Name:
 KASSAB, SAM
 Name:
 KASSAB, FADI

 Address:
 3280 SILVERY LN
 Address:
 8345 LAKEWOOD ST

 City-St-Zip:
 JACKSONVILLE, FL 32217
 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: S;T () Delete Title: PSD (X) Change () Addition
Name: MAKHLOUF WASIM Name: MAKHLOUF WASIM

 Name:
 MAKHLOUF, WASIM
 Name:
 MAKHLOUF, WASIM

 Address:
 10071 E. DELANO DR
 Address:
 10071 E. DELANO DR

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: WASIM MAKHLOUF PRES 10/08/2009