2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006370

Entity Name: SUNCOAST CAPITAL GROUP INC.

FILED Feb 17, 2011 Secretary of State

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

2655 LEJUNE ROAD 2655 LEJUNE ROAD

PH 1H 902

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LEJUNE ROAD 2655 LEJUNE ROAD

PH 1H 902 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-4145854 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:

BERNARDO A ROMERO

2655 LEJEUNE RD

2655 LEJEUNE RD

PH 1-H 902 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: BERNARDO A ROMERO 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 ROMERO, BERNARDO

 Address:
 2655 LEJUNE ROAD, 902

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: D

Name: YAQUES, OMAR

Address: 2655 LEJUNE ROAD, PH 1H City-St-Zip: CORAL GABLES, FL 33134

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: BERNARDO A ROMERO CEO 02/17/2011