

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008789

Entity Name: SUMA EXPRESS CORP

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

3760 NW 110TH AVE
N
CORAL SPRINGS, FL 33065

Current Mailing Address:

3760 NW 110TH AVE
N
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3760 NW 110TH AVE
N
CORAL SPRINGS, FL 33065 ES

New Mailing Address:

3760 NW 110TH AVE
N
CORAL SPRINGS, FL 33065 ES

FEI Number: 20-4164289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, DIEGO F
3760 NW 110TH AVE
N
CORAL SPRINGS, FL 33065 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,D
Name: ARANA, DIEGO F
Address: 3760 NW 110TH AVE N
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: DIEGO F. ARANA

P,D

02/28/2011

Electronic Signature of Signing Officer or Director

Date