## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
5/7/2007-90074-017-\$150.00-\$150.00
2007 NOV 16 AH 11: 56

DOCUMENT # P06000016559  1. Entity Name SUSELL CORPORATION							SECR TALLA	ETARY MASSE	OF STATELER	TE IDA
Principal Place of Business Mailing Address 630 NE 3 PLACE 630 NE 3 PLACE HIALEAH, FL 33010 US HIALEAH, FL 33010 US							STATE			1
2. Principal Place of Business - No P.O. Box 4			3. Mailing Address							
Suite. Apt. #, etc.			Suite, Apt. #, etc.			04262007	Chg-P	CR2E	034 (12/06)	
City & State			City & State		4. FEI Numb	4272	972	<b>—</b>	paied For Applicable	
Zip		Country	Zip Cour		lry	5. Certificate	e of Status Desire	d 🗅	\$8.75 Add Fee Require	
	5. Name	and Address of Curren	7. Name and Address of New Registered Agent Name							
LOPEZ DE QUERALTA, ALFREDO 630 NE 3 PLACE HIALEAH, FL 33010					Streel Address (P.O. Box Number is Not Acceptable)					
					City			FI	Zip Cod	9
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 numbr of registered agent and title 4 expiritable. (NOTE: Registered Agent signature required when remaining)  DATE										
FILE NOW!!! FEE IS \$150.00  8. Election Cempaign Financing \$5.00 May Be After May 1, 2007 Fee will be \$550.00  Trust Fund Contribution.   Added to Fees										
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS	L /CHANGES TO C	FFICERS AN	D DIRECTOR	S IN 11
title name street adoress cify-st-zip									☐ Change	☐ Addition
TIFLE		•	☐ Delete		i i				☐ Change	☐ A0criion
NAME STREET ADDRESS CITY-ST-ZIP					E ET ADORESS -S1-ZIP					
THE			☐ Delete	MA	E				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP					ET ADORESS -S1-ZIP					
TITLE NAME			C) Deleta	ISLI NAM	i				Change	☐ Addition
STREET ADORESS CITY-ST-ZIP		<u>.</u>			ET ADORESS -ST-ZIP					
HALLE NAME			October 1	TITLE NAM		-			☐ Change	Addition
STREET ADDRESS CITY-ST-TIP	<u> </u>			STRE	ET ADORESS -S1-ZIP					
TIFLE -			Delete	TITLE		***			Change	Addition
STREET ADORESS	<u> </u>			STAR	ET ADDRESS -ST-ZIP					
12. Thereby certify that the information supplied with this filled tope 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 end that my signature shall have the same legal effect as if made under early that I am an officer or director of the corporation or the receiver or truster smpower by objective this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment well appears in Block 10 or Block 11 if the empowered.										
SIGNATURE: 4 / Date Of SIGNING OFFICER OR DIRECTOR DEED OF DEE										

October 12,2007

**Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

Subject:

SUSSELL CORPORATION

Reference: P06000016559

Dear sirs:

I am very surprised to have received your Notice of Dissolution.

On May 22/07,I received your letter asking to complete Block 4, FEI.

I answered that letter on June 1<sup>st</sup>/07 providing you with that information.

Attached please find copy of your letter and the Annual Report with Block 4 completed.

I kindly request to review your records because the Annual Report was filed on time and the check for \$150.00 was paid by the bank.

Thanking in advance for your help in this matter.

Cordially,