2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# P06000030442

Entity Name: SUH GROUP, INC.

Current Principal Place of Business:

6840 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1 N.E. FIRST STREET
225
MIAMI, FL 33132 US

New Mailing Address:

6840 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUH, JUNG JA
1 NE 1ST STREET
225
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUH, JUNG JA
6840 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: JUNG JA SUH 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUH, JUNG JA
Address: 6840 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 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: JUNG JA SUH PD 04/29/2012

Electronic Signature of Signing Officer or Director Date