2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2007 8:00 am Secretary of State DOCUMENT # P06000058390 03-28-2007 90001 014 ***150.00 SUMA CONSULTING & INVESTMENTS, INC. 40042110 Mailing Address Principal Place of Business 807 NE 199 ST 807 NE 199 ST 104 104 NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4774933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, MAURICIO R Street Address (P.O. Box Number is Not Acceptable) 807 NE 199 ST 104 NORTH MIAMI BEACH, FL 33179 City Zip Code 8. 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 Signature, typed or printed name of registered agent and little if applicable, DATE (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, MAURICIO R NAME NAME STREET ADDRESS 807 NE 199 ST # 104 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VASQUEZ, MARIA T NAME NAME 807 NE 199 ST # 104 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does 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 and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachm an address, with all other like empowered

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

> TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MAUNICIO RODRIGUEZ, PRES. 3/12/07

□ Change

Addition

FILED