

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058390

FILED
Apr 28, 2012
Secretary of State

Entity Name: SUMA CONSULTING & INVESTMENTS, INC.

Current Principal Place of Business:

2221 MARINER CT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2221 MARINER CT
FORT LAUDERDALE, FL 33312

New Mailing Address:

4980 SW 52 STREET
120
DAVIE, FL 33314

FEI Number: 20-4774933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MAURICIO
2221 MARINER CT
FORT LAUDERDALE, FL 33312 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
Name: RODRIGUEZ, MAURICIO
Address: 2221 MARINER CT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MAURICIO RODRIGUEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date