

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036697

FILED
Feb 19, 2011
Secretary of State

Entity Name: SULCATA ENTERPRISES, INC.

Current Principal Place of Business:

601 ALMINAR AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

601 ALMINAR
CORAL GABLES, FL 33146

Current Mailing Address:

601 ALMINAR AVE.
CORAL GABLES, FL 33146

New Mailing Address:

220 MIRACLE MILE
217
CORAL GABLES, FL 33134

FEI Number: 20-8694741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAZABAL, MARTA L
220 MIRACLE MILE
SUITE 217
CORAL GABLES, FL 33134 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: PD
Name: DI MAURO, CRISTINA R
Address: 601 ALMINAR
City-St-Zip: CORAL GABLES, FL 33146

Title: VPSD
Name: DI MAURO, ARTURO JR
Address: 601 ALMINAR AVE
City-St-Zip: CORAL GABLES, FL 33146

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: CRISTINA R DI MAURO

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date