

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044977

Entity Name: SUITECOMMERCE INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1900 N.E. 97TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

1900 N.E. 97TH AVENUE
712-2416
MIAMI, FL 33172 US

Current Mailing Address:

1900 N.E. 97TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 42-1728222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES
Name: TERRA, DIEGO
Address: 1900 N.E. 97TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: TRES
Name: TERRA, DIEGO
Address: 1900 N.E. 97TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: SECT
Name: TERRA, DIEGO
Address: 1900 N.E. 97TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DIR
Name: TERRA, DIEGO
Address: 1900 N.E. 97TH AVENUE
City-St-Zip: MIAMI, FL 33172 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: DIEGO TERRA

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date