

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000080443

Entity Name: SULAND CORPORATION

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-0679422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, OSCAR A
510 WEST 79TH STREET
HIALEAH, FL 33014 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: VARELA, OSCAR A
Address: 510 WEST 79TH STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: FLORES, AMPARO I
Address: 510 WEST 79TH STREET
City-St-Zip: HIALEAH, FL 33014 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: OSCAR A. VARELA

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date