

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000040644

FILED
Feb 25, 2011
Secretary of State

Entity Name: SUL IMPORT & EXPORT, INC.

Current Principal Place of Business:

5058 NW 74 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5058 NW 74 AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-2464024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAACK, ALEXANDRE
18728 SW 28 STREET
MIRAMAR, FL 33029 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: HAACK, ALEXANDRE
Address: 18728 SW 18 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: ZURIARRAIN, MOISES
Address: 6317 SW 15 STREET
City-St-Zip: MIAMI, FL 33144 US

Title: MGR
Name: SIMON, TANARA
Address: 18728 SW 28 STREET
City-St-Zip: MIRAMAR, FL 33029 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: ALEXANDRE HAACK

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date