

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040644

FILED  
Jan 06, 2012  
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:

7331 NW 66 STREET  
MIAMI, FL 33166 US

## Current Mailing Address:

5058 NW 74 AVE  
MIAMI, FL 33166 US

## New Mailing Address:

7331 NW 66 STREET  
MIAMI, FL 33166 US

FEI Number: 26-2464024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZURIARRAIN, MOISES  
6317 SW 15 STREET  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

HAACK, ALEXANDRE  
7331 NW 66 STREET  
MIAMI, FL 33166 US

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: ALEXANDRE HAACK

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HAACK, ALEXANDRE  
Address: 7331 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: VP  
Name: ZURIARRAIN, MOISES  
Address: 7331 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR  
Name: SIMON, TANARA  
Address: 7331 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date