

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071774

FILED
Feb 13, 2012
Secretary of State

Entity Name: SUMMA, INC.

Current Principal Place of Business:

11045 GIRASOL AVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

11045 GIRASOL AVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 26-4253854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDIQUE, MODESTO A
11045 GIRASOL AVE
CORAL GABLES, FL 33156 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: MAIDIQUE, MODESTO A
Address: 11045 GIRASOL AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: V
Name: MAIDIQUE, NANCY E
Address: 11045 GIRASOL AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: KAHN, LAWRENCE
Address: 10615 LAKESIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: MODESTO A. MAIDIQUE

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date