

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083593

Entity Name: SUKOL CORPORATION

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

18455 MIRAMAR PKWY, #214
MIRAMAR, FL 33029

New Principal Place of Business:

10100 N.W. 116TH WAY
18
MIAMI, FL 33178

Current Mailing Address:

18455 MIRAMAR PKWY, #214
MIRAMAR, FL 33029

New Mailing Address:

10100 N.W. 116TH WAY
SUITE 18
MIAMI, FL 33178

FEI Number: 26-3699253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ANDREA
18455 MIRAMAR PKWY, #214
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

TRESPALACIOS, AURORA R
10100 N.W. 116TH WAY
SUITE 18
MIAMI, FL 33178 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: AURORA R. TRESPALACIOS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, ANDREA
Address: 18455 MIRAMAR PKWY, #214
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRESPALACIOS, AURORA R
Address: 10100 N.W. 116TH WAY SUITE 18
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AURORA R. TRESPALACIOS

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date