

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000020728

Entity Name: SUTUSA INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD.
703
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD.
703
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 80-0363714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON BENARDETE, DANIEL
7000 ISLAND BLVD.
703
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ABADI CHEREM, JAIME
7000 ISLAND BLVD.
703
AVENTURA, FL 33160 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: JAIME ABADI CHEREM

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ABADI CHEREM, JAIME
Address: 7000 ISLAND BLVD., UNIT 703
City-St-Zip: AVENTURA, FL 33160 US

Title: DVP
Name: ABADI TAWIL, ABRAHAM
Address: 7000 ISLAND BLVD., UNIT 703
City-St-Zip: AVENTURA, FL 33160 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: JAIME ABADI CHEREM

DP

05/02/2012

Electronic Signature of Signing Officer or Director

Date