2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097500

Entity Name: SUCLA CORP.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

670 NW 85 PL APT 104 15971 SW 96 TR MIAMI, FL 33126 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

670 NW 85 PL APT 104 15971 SW 96 TR MIAMI, FL 33126 MIAMI, FL 33196

FEI Number: 27-1485282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JOSE D GONZALEZ, JOSE D 670 NW 85 PL APT 104 15971 SW 96 TR MIAMI, FL 33126 US MIAMI, FL 33196 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: 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, JOSE D

 Address:
 15971 SW 96 TR

 City-St-Zip:
 MIAMI, FL 33196

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: JOSE D GONZALEZ D 03/30/2011