

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028952

FILED
Apr 15, 2011
Secretary of State

Entity Name: SUMANT ENTERPRISES, INC.

Current Principal Place of Business:

864 N. W. 170 TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

864 N. W. 170 TERRACE
UNIT 12 MOUNT HOPE VILLAS
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

8401 N. W. 17 STREET
IBC INC. DEPT. 43-2515
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 27-2258704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON & CO., P.A., C.P.A.'S
4310 SHERIDAN STREET
202
HOLLYWOOD, FL 33021 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: PS
Name: POORAN, DEREK
Address: 864 N. W. 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: BAKSH, SEAN
Address: 864 N. W. 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 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: DEREK POORAN

MD

04/15/2011

Electronic Signature of Signing Officer or Director

Date