

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064735

Entity Name: SUMARR INVESTMENT INC

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

185 SW 7 ST
4300
MIAMI, FL 33130

New Principal Place of Business:

1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132

Current Mailing Address:

185 SW 7 ST
4300
MIAMI, FL 33130

New Mailing Address:

1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132

FEI Number: 45-3076935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARROQUIN, KATHERINE
185 SW 7 ST
4300
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA
1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132 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: ALLAN KOLTUN

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUTIERREZ, YOJANA
Address: 1717 N BAYSHORE DRIVE SUITE 116
City-St-Zip: MIAMI, FL 33132

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: YOJANA GUTIERREZ

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08/26/2011

Electronic Signature of Signing Officer or Director

Date