

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021483

Entity Name: SUGHAISA EXPORT, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

6225 NW 201 LANE
HIALEAH, FL 33015

New Principal Place of Business:

11117 W. OKEECHOBEE RD.
OFFICE #107
HIALEAH GARDENS, FL 33018

Current Mailing Address:

6225 NW 201 LANE
HIALEAH, FL 33015

New Mailing Address:

11117 W. OKEECHOBEE RD.
OFFICE #107
HIALEAH GARDENS, FL 33018

FEI Number: 27-5437492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL
6225 NW 201 LANE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

NAVARRO, ALICIA M ESQ.
220 MIRACLE MILE
SUITE #235
CORAL GABLES, FL 33134 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: ALICIA M. NAVARRO

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, MARY C
Address: 11117 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MARY CARMEN ROMERO

P/D

01/19/2012

Electronic Signature of Signing Officer or Director

Date