

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087075

Entity Name: SUSERMICA CORP

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

185 SE 14 TERRACE
1410
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

185 SE 14 TERRACE
1410
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-3582301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMC PROFESSIONAL SERVICES
2060 NW 22 AVE
2
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ANGULO, LUIS D P
185 SE 14 TERR STE 1410
MIAMI, FL 33131 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: LUIS ANGULO

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANGULO, LUIS D
Address: 185 SE 14 TERR SUITE 1410
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: URDANETA, LUIS
Address: 15341 SW 36 STREET
City-St-Zip: MIAMI, FL 33185

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: LUIS D ANGULO

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date