

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088741

FILED
Jan 24, 2012
Secretary of State

Entity Name: SUNCOAST ELEVATOR SOLUTIONS INC

Current Principal Place of Business:

2030 SOUTH DOUGLAS ROAD
212
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2030 SOUTH DOUGLAS ROAD
212
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 45-3862137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JAVIER
2030 SOUTH DOUGLAS ROAD
212
CORAL GABLES, FL 33134 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: P
Name: SANCHEZ, JAVIER
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 212
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: JIMENEZ, LUIS R
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 212
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: RODRIGUEZ, RAY
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 212
City-St-Zip: CORAL GABLES, FL 33134

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 R. JIMENEZ

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date