

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2011
Secretary of State

Entity Name: SUMMERHILL INVESTMENT CORPORATION

Current Principal Place of Business:

5228 SW 63 CT
S MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5228 SW 63 CT
S MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0426020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAR, RICARDO DIRECTO
5228 SW 63 CT
S MIAMI, FL 33155 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: D
Name: NASSAR, RICARDO DIRECTO
Address: 5228 SW 63CT
City-St-Zip: MIAMI, FL 33155

Title: D
Name: NASSAR, JOSEFINA DIRECTO
Address: 5228 SW 63CT
City-St-Zip: MIAMI, FL 33155

Title: D
Name: NASSAR, DANIEL DIRECTO
Address: 5228 SW 63CT
City-St-Zip: MIAMI, FL 33155

Title: D
Name: NASSAR, JORGE L DIRECTO
Address: 5228 SW 63CT
City-St-Zip: MIAMI, FL 33155

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: DANIEL NASSAR

DIR

02/10/2011

Electronic Signature of Signing Officer or Director

Date