2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 08, 2008 08:00 AM DOCUMENT # P95000052189 Secretary of State SUGESA INTERNATIONAL, INC. Principal Place of Business Mailing Address 2475 BRICKELL AVE 2475 BRICKELL AVE MIAMI, FL 33129 US MIAMI, FL 33129 CR2E034 (11/05) 01042008 No Chg-P Applied For 4. FEI Number 65-0610594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTON, EDUARDO 1395 CORAL WAY., SUITE 406 MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (MOTE: Repretered Agent argineture required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE U00000775831 ZAMORA, GERARDO P NAME 01/08/08-80045-017 150.00 STREET ADDRESS 2475 BRICKELL AVE CITY-ST-ZIP MIAMI, FL 33129 VPD TITLE U000000775831 NAME LIRA, CECILIA R 01/08/08-80045-016 8.75 STREET ADDRESS 2475 BRICKELL AVE CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πε NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 d with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information or is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director throughout the second in second in the country of the second in t 12. Thereby certify that the information supplementation of the corporation or the revener or trust changed, or on an attachi owered.

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