

FILED
Apr 25, 2007 08:00
Secretary of State

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P98000013439

1. Entity Name
SUKAWA INC.



Principal Place of Business
**701 S.W. 8TH AVE
FORT LAUDERDALE, FL 33315**

Mailing Address
**757 SE 17TH STREET
554
FORT LAUDERDALE, FL 33316**



04202007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0817144

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WACHAU, SUSANN-KATRIN
757 SE 17TH STREET APT. #554
FORT LAUDERDALE, FL 33316**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when restate) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WACHAU, SUSANN-LATRIN
STREET ADDRESS 701 S.W. 8TH AVE
CITY-ST- ZIP FORT LAUDERDALE, FL 33315

TITLE VP
NAME BERG, JEFFREY
STREET ADDRESS 701 SW 8TH AVE
CITY-ST- ZIP FORT LAUDERDALE, FL 33315

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

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05/03/07-80004-008 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

Susann-Katrin Wachau

04/20/07

954-948056