2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052130

Entity Name: SUSIE GONZALEZ, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: 14350 CEDAR COURT MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

8367 NW 74TH STREET MIAMI, FL 33166

FEI Number: 65-0842487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, SUSIE 14530 CEDÁR COURT MIAMI, FL 33014

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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title:

GONZALEZ, SUSIE Name: 14530 CEDAR COURT Address: City-St-Zip: MIAMI LAKES, FL 33014

Title:

Name: GONZALEZ, JORGE Address: 14530 CEDAR COURT MIAMI LAKES, FL 33014 City-St-Zip:

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: SUSIE GONZALEZ **PRES** 02/28/2011