

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057495

FILED
Jan 24, 2012
Secretary of State

Entity Name: SUELAINE, INC.

Current Principal Place of Business:

14899 MEMORIAL HIGHWAY
MIAMI, FL 33164

New Principal Place of Business:

14899 MEMORIAL HIGHWAY
MIAMI, FL 33168

Current Mailing Address:

PO BOX 640616
MIAMI, FL 33164 06

New Mailing Address:

FEI Number: 65-0846986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, STEVEN E
14899 MEMORIAL HIGHWAY
MIAMI, FL 33164 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: PD
Name: SCHULTZ, SUSAN G
Address: 14899 MEMORIAL HIGHWAY
City-St-Zip: MIAMI, FL 33168

Title: VTD
Name: ROWE, ELAINE
Address: 14899 MEMORIAL HIGHWAY
City-St-Zip: MIAMI, FL 33168

Title: SD
Name: SCHULTZ, STEVEN E
Address: 14899 MEMORIAL HIGHWAY
City-St-Zip: MIAMI, FL 33168

Title: D
Name: ROWE, ROBERT W
Address: 14899 MEMORIAL HIGHWAY
City-St-Zip: MIAMI, FL 33168

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: STEVEN E. SCHULTZ

SD

01/24/2012

Electronic Signature of Signing Officer or Director

Date