

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001061

Entity Name: SUH ENTERPRISES, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

44 NORTH MIAMI AVENUE
MIAMI, FL 33128

New Principal Place of Business:

1 N.E. FIRST STREET
225
MIAMI, FL 33132

Current Mailing Address:

44 NORTH MIAMI AVENUE
MIAMI, FL 33128

New Mailing Address:

1 N.E. FIRST STREET
225
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOO SUK, SUH
44 NORTH MIAMI AVENUE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

SUH, WOO SUK
1 NE 1ST STREET
225
MIAMI, FL 33132 US

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: WOO SUK SUH

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUH, WOO SUK
Address: 44 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33128

Title: SD () Delete
Name: SUH, JUNG JA
Address: 44 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33128

Title: TD () Delete
Name: SUH, STEVE T
Address: 44 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUH, WOO SUK
Address: 1 NE 1ST ST #225
City-St-Zip: MIAMI, FL 33132

Title: SD (X) Change () Addition
Name: SUH, JUNG JA
Address: 1 NE 1ST ST #225
City-St-Zip: MIAMI, FL 33132

Title: TD (X) Change () Addition
Name: SUH, STEVE T
Address: 1 NE 1ST ST #225
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WOO SUK SUH

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date