

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004738

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUGMILL, INC.

Current Principal Place of Business:

300 - 71ST STREET
SUITE 410
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

300 - 71ST STREET
SUITE 410
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-3578912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDO, J
300 71 STREET, SUITE 410
MIAMI BEACH, FL 33141 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: VD
Name: HERNANDO, JORGE R
Address: 300 71 STREET, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST
Name: HERNANDO, JORGE A
Address: 300 71ST STREET STE 410
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD
Name: ANTONACCI, NICHOLAS C
Address: 300 71ST STREET STE 410
City-St-Zip: MIAMI BEACH, FL 33141

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: JORGE R. HERNANDO

VD

03/16/2011

Electronic Signature of Signing Officer or Director

_____ Date