

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000061372

Entity Name: SUS ENGINEERING CORP.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

2392 W 80 STREET
4
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2392 W 80 STREET
4
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0940394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2ND AVENUE
#410
MIAMI, FL 33131 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: DPS () Delete
Name: STRATTA, LUIS R
Address: 4200 NW 3RD CT #133
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CANTERO, RODOLFO H
Address: 20335 W COUNTRY CLUB DR. # 907
City-St-Zip: AVENTURA, FL 33180

Title: OD () Change (X) Addition
Name: BASTANZO, MARIANA I
Address: 11201 SW 55 ST P.O. BOX 119
City-St-Zip: MIRAMAR, FL 33025

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: BASTANZO, MARIANA I

OD

01/11/2006

Electronic Signature of Signing Officer or Director

Date