

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000061372

FILED
Mar 14, 2007
Secretary of State**Entity Name:** SUS ENGINEERING CORP.**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: CANTERO, RODOLFO H
Address: 20335 W COUNTRY CLUB DR. # 907
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RICARDO, BARBE J
Address: 2392 W 80 ST STE 4
City-St-Zip: HIALEAH, FL 33016

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: JOSE VEGA

AGEN

03/14/2007

Electronic Signature of Signing Officer or Director

Date