

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000075966

**Entity Name:** SUSAMAR, INC.

**Current Principal Place of Business:**

1506 SW 23RD STREET  
MIAMI, FL 33145

**Current Mailing Address:**

FERNANDO DE CAROLIS  
1506 SW 23RD STREET  
MIAMI, FL 33145 US

**FEI Number:** 90-0901770

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DE CAROLIS, FERNANDO  
1506 SW 23RD STREET  
MIAMI, FL 33145 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:** FERNANDO DE CAROLIS

08/21/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                       |                 |                     |
|-----------------|-----------------------|-----------------|---------------------|
| Title           | D/P                   | Title           | DIRECTOR, SECRETARY |
| Name            | ALVAREZ, SUSANA MARTA | Name            | SANDLER, FEDERICO   |
| Address         | 1506 SW 23RD STREET   | Address         | 1506 SW 23RD STREET |
| City-State-Zip: | MIAMI FL 33145        | City-State-Zip: | MIAMI FL 33145      |

*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:** FEDERICO SANDLER

MANAGER

08/21/2019

Electronic Signature of Signing Officer/Director Detail

Date