

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: SUMINISTROS YEPEZ MENDOZA C.A. CORP

Current Principal Place of Business:

1328 NW 728 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

CENTRO COMERCIAL AUTANA AV NORTE
BOULEVARD SUR PARCELA L 152. OFIC 04
SAN DIEGO, CARABOBO,VENEZUEL, C 2006 VE

Current Mailing Address:

1328 NW 78 AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 98-0665697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
2520 NW 97 AVE., SUITE 120
MIAMI, FL 33172 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: CHRM
Name: MENDOZA, ALEXIS
Address: URBANIZACION LA EMERALDA,MANAZA C10-2 CASA
City-St-Zip: SAN DIEGO,CARABOBO,VENEZUELA, C OC

Title: P
Name: MENDOZA, ALEXIS
Address: URBANIZACION LA EMERALDA,MANAZA C10-2 CASA
City-St-Zip: SAN DIEGO ESTADO DE CARABOBO, OC

Title: VPVC
Name: DE JESUS, ELI
Address: URB.VALLE DE ORO.CONJUNTO RESIDENCIAL LA Y
City-St-Zip: SAN DIEGO CARABOBO VENEZUELA, OC

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: ALEXIS MENDOZA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date