

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000100676

FILED
Aug 09, 2010
Secretary of State

Entity Name: SUMTEC INTERNATIONAL, CORP.

Current Principal Place of Business:

12047 SW 131ST AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12047 SW 131ST AVE.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 03-0496014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONY, MONJER
10250 S.W. 56 ST.
D-202
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LUISA, SILVA
12047 S.W. 131ST AVE.
MIAMI, FL 33186 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: LUISA SILVA

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, LUISA J
Address: 12047 S.W. 131ST AVE.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RODRIGUEZ, ALCIDES R
Address: 12047 S.W. 131ST AVE.
City-St-Zip: MIAMI, FL 33186

Title: GM
Name: MONLLAU, ALEJANDRA
Address: 7520 S.W. 107TH AVE. APT. 6104
City-St-Zip: MIAMI, FL 33173

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: LUISA J SILVA

P

08/09/2010

Electronic Signature of Signing Officer or Director

Date