

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061762

Entity Name: SUPLISER USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVENUE STE 1M34 BOX 38
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVENUE STE 1M34 BOX 38
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-3502196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134 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: PD
Name: ARELLANO, JOSE G
Address: 2315 NW 107 AVENUE STE 1M34 BOX38
City-St-Zip: MIAMI, FL 33172

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: JOSE ARELLANO

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date