2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000005441

Entity Name: ALL SUPPLY USA CORP

Current Principal Place of Business:

3820 HEADSAIL DRIVE

NEW PORT RICHEY. FL 34652

Current Mailing Address:

3820 HEADSAIL DRIVE

NEW PORT RICHEY. FL 34652 US

FEI Number: 74-3016060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAMMENOS, MARIA 3820 HEADSAIL DRIVE

NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2016

Secretary of State

CC3964256037

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT

NameKAMMENOS, MARIANameKAPLANTZIS, GEORGE DAddress3820 HEADSAIL DRIVEAddress3336 BAHIA AVENUECity-State-Zip:NEW PORT RICHEY FL 34652City-State-Zip:HOLIDAY FL 34690

Title DIRECTOR Title DIRECTOR

Name HILLERY, JOSEPH M SR. Name DEMESTICHAS, NIKOLAOS

Address 3820 HEADSAIL DRIVE Address 3820 HEADSAIL DRIVE

City-State-Zip: NEW PORT RICHEY FL 34652 City-State-Zip: NEW PORT RICHEY FL 34652

Title DIRECTOR Title DIRECTOR

Name BAKKER, BRICE A Name DIMITROPOULOS, ATHANASIOS

Address 3820 HEADSAIL DRIVE Address 3820 HEADSAIL DRIVE

City-State-Zip: NEW PORT RICHEY FL 34652 City-State-Zip: NEW PORT RICHEY FL 34652

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: ATHANASIOS DIMITROPOULOS

DIRECTOR

03/07/2016