2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004820

Entity Name: SUMINISTROS YEPEZ MENDOZA C.A. CORP

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CENTRO COMERCIAL AUTANA AV NORTE-SUR EM1 BOULEVARD SUR PARCELA L 152. OFIC 04 SANDIEGO, CARABBO, VENEZUELA. OC 1328 NW 728 AVE MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

CENTRO COMERCIAL AUTANA AV NORTE-SUR EM1 BOULEVARD SUR PARCELA L 152. OFIC 04 SANDIEGO, CARABBO, VENEZUELA, OC 1328 NW 78 AVE MIAMI, FL 33126 US

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

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

PADRO, JOSE F 2520 NW 97 AVE., SUITE 120 MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: CHRM

Name: MENDOZA, ALEXIS

Address: URBANIZACION LA EMERALDA,MANAZA C10-2 CASA

City-St-Zip: SAN DIEGO ESTADO DE CARABOBO, OC

Title: F

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 04/21/2011