2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P00000066684 ~ 1. Entity Name SUMINISTROS INTEGRALES USA, INC. Principal Place of Business Mailing Address 19484 NW 61ST AVE 19484 NW 61ST AVE MIAMI, FL 33015 MIAMI, FL 33015 No Chg-P CR2E034 (11/05) 04162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1095334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLOMIANY, ALEX ESQ. DO NOT WRITE 1001 BRICKELL BAY DRIVE **SUITE 1704** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. HOOGOOGOOG SIGNATURE U5/13/08-801194=01U 150.00 Signature, byond or printed name of registered exect and title if applicable (NOTE, Registered Agent signature regured when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS FITLE NAME LONDONO, LIBARDO 19484 NW 61ST AVE STREET ADDRESS C/TY-ST-7IP MIAMI, FL 33015 **31111** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TEFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP MILE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

BUTED MAKE OF SIGNING OFFICER OR DIRECTOR