

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066684

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUMINISTROS INTEGRALES USA, INC.

Current Principal Place of Business:

19484 NW 61ST AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19484 NW 61ST AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1095334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMIANY, ALEX ESQ.
1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131 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: D
Name: LONDONO, LIBARDO
Address: 19484 NW 61ST AVE
City-St-Zip: MIAMI, FL 33015

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: LIBARDO LONDONO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date