

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078517

Entity Name: SUMM STORE, INC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

13301 SW 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

11620 BRITTMOORE PARK DRIVE
HOUSTON, TX 77041

Current Mailing Address:

13301 SW 131 STREET
MIAMI, FL 33186

New Mailing Address:

11620 BRITTMOORE PARK DRIVE
HOUSTON, TX 77041

FEI Number: 65-1033510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, LINA
13301 SW 131ST STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PINEDA, ADRIANA
13301 SW 131ST STREET
MIAMI, FL 33186 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: ADRIANA PINEDA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINEDA, MAURICIO
Address: 11620 BRITTMOORE PARK DR.
City-St-Zip: HOUSTON, TX 77041

Title: AS () Delete
Name: PINEDA, ADRIANA
Address: 11620 BRITTMOORE PARK DR.
City-St-Zip: HOUSTON, TX 77041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIANA PINEDA

AS

04/29/2004

Electronic Signature of Signing Officer or Director

Date