

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108466

Entity Name: NCM SUPPLIES, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

4500 SW 118TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

2101 NW 79 AVE
MIAMI, FL 33122

Current Mailing Address:

4500 SW 118TH AVENUE
MIAMI, FL 33175

New Mailing Address:

2101 NW 79 AVE
MIAMI, FL 33122

FEI Number: 65-1055487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, NEDEL
4500 SW 118TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE LA CRUZ, NEDEL
2101 NW 79 AVE
MIAMI, FL 33122 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE LA CRUZ, NEDEL
Address: 4500 SW 118TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE LA CRUZ, NEDEL
Address: 2101 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: NEDEL DE LA CRUZ

PSDT

02/23/2009

Electronic Signature of Signing Officer or Director

Date