

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109869

FILED
Jan 07, 2009
Secretary of State

Entity Name: SUPPLIER INVESTMENT GROUP, INC.

Current Principal Place of Business:

16821 SW 39 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16821 SW 39 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 01-0689346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANTE, EDUARDO
16821 SW 39 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARANTE, EDUARDO P
16821 SW 39 ST
MIRAMAR, FL 33027 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: EDUARDO MARANTE

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARANTE, EDUARDO
Address: 16821 SW 39 ST
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: MARANTE, GEMA
Address: 16821 SW 39 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARANTE, EDUARDO P
Address: 16821 SW 39 ST
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: MARANTE, GEMA C V
Address: 16821 SW 39 ST
City-St-Zip: MIRAMAR, FL 33027

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: GEMA MARANTE

V

01/07/2009

Electronic Signature of Signing Officer or Director

Date