

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 30, 2010
Secretary of State**

DOCUMENT# P02000067808

Entity Name: SOMECO AMERICA, CORPORATION

Current Principal Place of Business:

10505 NW 27 ST
SUITE 2
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10505 NW 27 ST
SUITE 2
MIAMI, FL 33172

New Mailing Address:

FEI Number: 56-2282450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, PAULO
10505 NW 27TH ST
SUITE 2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GAMBETTA, CECILIA
10505 NW 27TH ST
SUITE 2
MIAMI, FL 33172 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: CECILIA GAMBETTA 06/30/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ COLLADO, PAULO
Address: 10505 NW 27TH ST SUITE 2
City-St-Zip: MIAMI, FL 33172

Title: VP,T
Name: MENDEZ COLLADO, ADOLFO
Address: 10505 NW 27TH ST SUITE 2
City-St-Zip: MIAMI, FL 33172

Title: S
Name: MENDEZ COLLADO, HUGO
Address: 10505 NW 27TH ST SUITE 2
City-St-Zip: MIAMI, FL 33172

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: ADOLFO MENDEZ COLLADO VP 06/30/2010
Electronic Signature of Signing Officer or Director Date