2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098760

FILED
Feb 06, 2009
Secretary of State

Entity Name: SUMMI'S INTERNATIONAL SUPPLIES CORP

Current Principal Place of Business:

7270 NW 12TH ST STE 560
MIAMI, FL 331261927

New Principal Place of Business:

Current Mailing Address:

174 NE 96TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 33-1095581 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PB & A FINANCIAL SRVS CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PB & A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA PEREZ 02/06/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEAL, JUAN J
Address: 9130 SOUTH DADELAND BLVD., STE. 1600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN LEAL P 02/06/2009
Electronic Signature of Signing Officer or Director Date