

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
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:

7270 NW 12TH STREET
560
MIAMI, FL 331261927

Current Mailing Address:

7270 NW 12TH ST STE 560
MIAMI, FL 331261927

New Mailing Address:

7270 NW 12TH STREET
560
MIAMI, FL 331261927

FEI Number: 33-1095581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIEULE, CARLOS OFFICER
7270 NW 12TH STREET
560
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEAL, JUAN J
Address: 110 NORTH FEDERAL HIGHWAY,#1405
City-St-Zip: FT. LAUDERDALE, FL 33301

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: CARLOS BIEULE

○

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date