2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 8:00 am Secretary of State 01-27-2006 90032 044 ***150.00

DOCUMENT # P04000136736 1. Entity Name SUMELEC, CORPORATION					01-27-2006 90032 044 ***150.00
Principal Place of Business Mailing Address					
4440 NW 73 AVE 4440 NW 73 AVE					
CCS 5279 CCS 5279					
MIAMI, FL 33166 MIAMI, FL 33166					
2. Principal Place of Business 3. Mailing Address					
1010 NW 30 ST 11010 NW 30 ST.					
Suite, Apt. #, etc.		Suite, Apt. #, etc. Stc 104 Ces 1279			01242006 Chg-P CR2E034 (11/05)
		City 8 State	City & State		4. FEI Number Applied For
MU		MIAMI PL			20-2511950 Not Applicab
Zip	Country	Zip	Country		5. Certificate of Status Desired See Required Fee Required
3317	6. Name and Address of Current F	33 (7L	NSA_		7. Name and Address of New Registered Agent
Name					
ORTEGA DELGADO, ANTONIO					
4440 NW 73 AVE Street Address (P.O. Box Number is Not Acceptable) [10] D N W 3 D S T					
MIAMI, FL 33166 STE 104 CES 1279					
			City		r I Zip Code
8. 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. I am familiar with, and accept					
the obligations of registered agent. SIGNATURE ANTONIO DATEGO DELGODO YANTONIO MATEGOLO. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0		ution.	\$5 . Add	6.00 May Be ded to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
10.	OFFICERS AND I		11.	PS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME	ORTEGA DELGADO, ANTONIO .	Delete	NAME	0.00	CALANDANA ANTONIO
STREET ADDRESS	4440 NW 73 AVE CCS 5279		STREET ADDRESS	110	10 NW 30 ST STE 104 EES JY19
CITY-ST-ZIP	MIAMI, FL 33166		CITY-ST-ZIP		1Ami - P(. 3317-
TITLE	v .	☐ Delete	TITLE	V	TEGA Deligos Antonio Schange Addition NO 30 ST STE 104 Ces VIC
NAME	ORTEGA DELGADO, JESUS A		NAME STREET ADDRESS	ON	TEGA DETEMBER TOY COS TOP
STREET ADDRESS CITY-ST-ZIP	4440 NW 73 AVE MIAMI, FL 33166		CITY-ST-ZIP	~	19m1. PL 3317-
TITLE	All this is a second	☐ Delete	TITLE	<i>(</i> 1)	☐ Change ☐ Addition
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NAME			NAME		
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				 	☐ Change ☐ Additi
NAME		☐ Delete	TITLE NAME		
STREET ADDRESS			STREET ADDRESS		
CITY+ST-ZIP			CITY-ST-ZIP		
indicated	I on this report or supplemental report is	true and accurate and that my	' signature shall h	ave the	ed in Chapter 119, Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or directo 77, Florida Statutes; and that my name appears in Block 10 or Block 11