

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137531

Entity Name: SUMEL INDUSTRIES, INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

9807 NW 80 AVENUE STE 11S
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

3149 W. 80TH STREET
HIALEAH, FL 33018

Current Mailing Address:

9807 NW 80 AVENUE STE 11S
HIALEAH GARDENS, FL 33016

New Mailing Address:

3149 W 80TH STREET
HIALEAH, FL 33018

FEI Number: 20-1772484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, LUVIA
18214 NW 20 STREET
MIRAMAR, FL 33029 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: D () Delete
Name: LEMUS, LUVIA
Address: 18214 NW 20 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: LEMUS, JOSE A
Address: 2243 NW 170TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: LUVIA LEMUS

D

09/14/2006

Electronic Signature of Signing Officer or Director

Date