

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049462

FILED
Jun 16, 2009
Secretary of State

Entity Name: SUMMIT INTERNATIONAL SERVICES INC.

Current Principal Place of Business:

16585 NW 2ND AVE STE 400
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

16585 NW 2ND AVE STE 400
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, JOSE
3605 NE 207 ST
4305
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BU, MARIA
2560 NE 207 TERR
MIAMI, FL 33180 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: MARIA BU

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: YANES, JOSE
Address: 3605 NE 207 ST #4305
City-St-Zip: AVENTURA, FL 33180

Title: CFO (X) Delete
Name: FRIEDEBERG, JACQUELINE
Address: 16360 SW 9TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: CFO (X) Delete
Name: BU, MARIA
Address: 2560 NE 207 TERRACE
City-St-Zip: MIAMI, FL 33180

Title: CIO (X) Delete
Name: BU, SERGIO
Address: 20085 NE 3RD CT #4
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BU, MARIA
Address: 2560 NE 207 TERR.
City-St-Zip: MIAMI, FL 33180

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

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

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: MARIA BU

CFO

06/16/2009

Electronic Signature of Signing Officer or Director

Date