

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150998

FILED
Aug 14, 2006
Secretary of State

Entity Name: US PRODUCTS SUPPLIERS CORP.

Current Principal Place of Business:

166 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

450 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

166 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

450 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, NELSON
166 HIALEAH DRIVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PUENTE, NELSON
450 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166 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: NELSON PUENTE

08/14/2006

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PUENTE, NELSON
Address: 450 SWALLOW DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Change (X) Addition
Name: PUENTE, LAURA
Address: 450 SWALLOW DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: NELSON PUENTE

PRES

08/14/2006

Electronic Signature of Signing Officer or Director

Date