

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126328

Entity Name: SUMINPLAS USA, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

9211 LELAND DR.
ORLANDO, FL 32827

New Principal Place of Business:

7600 SOUTHLAND BOULEVARD
SUITE 100, OFFICE 211
ORLANDO, FL 32809

Current Mailing Address:

9211 LELAND DR.
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 20-8218358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGAS, ROQUEDI M
2805 POLVADERO LN UNIT 107
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

VEGAS, ROQUEDI M
9211 LELAND DR
ORLANDO, FL 32807 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:

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEGAS, ROQUEDI M
Address: 9211 LELAND DR.
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROQUEDI VEGAS

D

02/08/2008

Electronic Signature of Signing Officer or Director

Date