2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000126328

Entity Name: SUMINPLAS USA, INC.

FILED Jul 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9211 LELAND DR ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

9211 LELAND DR ORLANDO, FL 32827

FEI Number: 20-8218358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGAS, ROQUEDI M 9211 LÉLAND DR ORLANDO, FL 32827

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

VEGAS, ROQUEDI M Name: 9211 LELAND DR. Address: City-St-Zip: ORLANDO, FL 32827

Title:

Name: VEGAS, NICOLAS A Address: 9211 LELAND DR ORLANDO, FL 32827 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ROQUEDI VEGAS D 07/14/2011