

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126328

Entity Name: SUMINPLAS USA, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

9211 LELAND DR
ORLANDO, FL 32827

New Principal Place of Business:

9598 PINE LILY ST
ORLANDO, FL 32827

Current Mailing Address:

9211 LELAND DR
ORLANDO, FL 32827

New Mailing Address:

9598 PINE LILY ST
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:

VEGAS, ROQUEDI M
9211 LELAND DR
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

VEGAS, ROQUEDI M
9598 PINE LILY ST.
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: ROQUEDI VEGAS

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VEGAS, ROQUEDI M
Address: 9598 PINE LILY ST.
City-St-Zip: ORLANDO, FL 32827

Title: D
Name: VEGAS, NICOLAS A
Address: 9598 PINE LILY ST.
City-St-Zip: ORLANDO, FL 32827

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

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date