

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003935

FILED
May 01, 2012
Secretary of State

Entity Name: SUPLIGLOBE INTERNACIONAL, INC.

Current Principal Place of Business:

8610 NW 74TH ST
MIAMI, FL 33166

New Principal Place of Business:

12963 WEST OKEECHOBEE ROAD, STE 2.
HIALEAH GARDENS, FL 331018

Current Mailing Address:

8610 NW 74TH ST
MIAMI, FL 33166

New Mailing Address:

12963 WEST OKEECHOBEE ROAD,
STE 2.
HIALEAH GARDENS, FL 331018

FEI Number: 20-8206745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201 S-B1
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BARRETO, MARIANO
12963 WEST OKEECHOBEE ROAD,
STE 2.
HIALEAH GARDENS, FL 33018 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: MARIANO BARRETO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BARRETO, DAVID
Address: 12963 WEST OKEECHOBEE ROAD, STE 2.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VSD
Name: BARRETO, MARIANO
Address: 12963 WEST OKEECHOBEE ROAD, STE 2.
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MARIANO BARRETO

VSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date