

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014617

FILED
Feb 28, 2011
Secretary of State

Entity Name: SUMICONTRIAL GLOBAL SERVICES, INC

Current Principal Place of Business:

10730 NW 66 STREET
A-304
DORAL, FL 33178

New Principal Place of Business:

6943 NW 82 AVE
MIAMI, FL 33166

Current Mailing Address:

10730 NW 66 STREET
A-304
DORAL, FL 33178

New Mailing Address:

6943 NW 82 AVE
MIAMI, FL 33166

FEI Number: 20-8353195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, EDGARD
12515 NW 11 LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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: P
Name: LATORRE, JUAN
Address: 10730 NW 66 STREET, APT# A-304
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MCSPADDEN, AMERICA R
Address: 10730 NW 66 STREET, APT # A-304
City-St-Zip: DORAL, FL 33178

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: AMERICA R MCSPADDEN

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date