

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041464

Entity Name: SUMMA, S.A. INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1451 COMMERCE DR.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO BOX2371
LABELLE, FL 33935

New Mailing Address:

1451 COMMERCE DR.
LABELLE, FL 33935

FEI Number: 26-2503902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126 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: PD
Name: ALDANA, JULIO
Address: 1451 COMMERCE DR
City-St-Zip: LABELLE, FL 33935

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: JULIO ALDANA

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date