2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000096670

Entity Name: PTP SUPPLY, INC.

FILED Dec 21, 2010 Secretary of State

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

431 RANCH ROAD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

431 RANCH ROAD WESTON, FL 33326

FEI Number: 90-0436184 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:

ISERN, MIRIAM
711 RANCH ROAD
WESTON, FL 33326 US
MELENDEZ VEGA, LLC
10511 N KENDALL DR SUITE C-203
MIAMI, FL 33176 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: MICHAEL MELENDEZ 12/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAIZ, LUIS A
Address: 431 RANCH ROAD
City-St-Zip: WESTON, FL 33326

Title: VPD

Name: ABARCA, PATRICIA A Address: 431 RANCH ROAD City-St-Zip: WESTON, FL 33326

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: LUIS A MAIZ PD 12/21/2010