

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000098933

FILED
Aug 02, 2012
Secretary of State

Entity Name: FLORIDA INDUSTRIAL SUPPLIES INC.

Current Principal Place of Business:

12250 SW 10 TER
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12250 SW 10 TER
MIAMI, FL 33184

New Mailing Address:

FEI Number: 27-1469813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAYA, JOSE A
12250 SW 10 TER
MIAMI, FL 33184 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: ARAYA, JOSE A
Address: 12250 SW 10 TER
City-St-Zip: MIAMI, FL 33184

Title: VD
Name: MASIS, MARIA I
Address: 12250 SW 10 TER
City-St-Zip: MIAMI, FL 33184

Title: TD
Name: ARAYA, REBECA M
Address: 12250 SW 10 TER
City-St-Zip: MIAMI, FL 33184

Title: SD
Name: ARAYA, ESTEFANI
Address: 12250 SW 10 TER
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: MARTINEZ UGALDE, FRANCISCO J
Address: 12250 SW 10 TER
City-St-Zip: MIAMI, FL 33184

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: JOSE A ARAYA

PD

08/02/2012

Electronic Signature of Signing Officer or Director

Date