

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001149

Entity Name: SUPRACEITES USA INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2712 LUKAS LAKES LANE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

2712 LUCAS LAKES LANE
KISSIMMEE, FL 34744 US

Current Mailing Address:

2712 LUKAS LAKES LANE
KISSIMMEE, FL 34744 US

New Mailing Address:

2712 LUCAS LAKES LANE
KISSIMMEE, FL 34744 US

FEI Number: 80-0525359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, JAIRO E
2712 LUKAS LAKES LANES
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RUIZ, JAIRO E
2712 LUCAS LAKES LANES
KISSIMMEE, FL 34744 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JAIRO E
Address: 2712 LUCAS LAKES LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: ESCOBAR, CLAUDIA
Address: 2712 LUCAS LAKES LANE
City-St-Zip: KISSIMMEE, FL 34744 US

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: JAIRO E RUIZ

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date