

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016978

FILED
Apr 13, 2012
Secretary of State

Entity Name: SOPRASSUB AMERICAS INC

Current Principal Place of Business:

2771 VISTA PARKWAY
UNIT F-8
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2771 VISTA PARKWAY
UNIT F-8
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 80-0564052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, DARIO
2761 VISTA PARKWAY
UNIT F-8
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RICCI, DARIO
2771 VISTA PARKWAY
UNIT F-8
WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICCI, DARIO
Address: 2771 VISTA PARKWAY UNIT F-8
City-St-Zip: WEST PALM BEACH, FL 33411 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: RICCI DARIO

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date