

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042213

FILED
Apr 20, 2011
Secretary of State

Entity Name: NORTHEAST MATERIALS AND SUPPLEMENTS CORP

Current Principal Place of Business:

4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137 US

New Principal Place of Business:

8260 W FLAGLER STREET
SUITE 2-C
MIAMI, FL 33144 US

Current Mailing Address:

4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137 US

New Mailing Address:

8260 W FLAGLER STREET
SUITE 2-C
MIAMI, FL 33144 US

FEI Number: 90-0581569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MOLINA, JULIO C
8260 W FLAGLER STREET
SUITE 2-C
MIAMI, FL 33144 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: JULIO C MOLINA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: OZON, MANUEL
Address: 8260 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33144 US

Title: VPS
Name: ALAIMO, GRAZIELA
Address: 8260 W FLAGLER STREET STE2-C
City-St-Zip: MIAMI, FL 33144 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: MANUEL OZON

PT

04/20/2011

Electronic Signature of Signing Officer or Director

Date