2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054192

Entity Name: SUMINISTROS YUPI CA, CORP.

FILED Feb 23, 2011 Secretary of State

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

1005 NE 18TH STREET 2601 NE 14TH AVE

FORT LAUDERDALE, FL 33305 110

FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

1005 NE 18TH STREET 2601 NE 14TH AVE

FORT LAUDERDALE, FL 33305 110
FORT LAUDERDALE, FL 33334 US

FEI Number: 27-2836936 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:

RODRIGUEZ, ROCIO
RODRIGUEZ, ROCIO
1005 NE 18TH STREET
FORT LAUDERDALE, FL 33305 US
RODRIGUEZ, ROCIO
2601 NE 14TH AVE
110

FORT LAUDERDALE, FL 33334 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: ROCIO RODRIGUEZ 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RODRIGUEZ, ROCIO Address: 2601 NE 14TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334 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: ROCIO RODRIGUEZ DP 02/23/2011