

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054192

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUMINISTROS YUPI CA, CORP.

Current Principal Place of Business:

2601 NE 14TH AVE
110
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

2601 NE 14TH AVE
110
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

670 TENNIS CLUB DRIVE
110
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

670 TENNIS CLUB DRIVE
110
FORT LAUDERDALE, FL 33311 US

FEI Number: 27-2836936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ROCIO
2601 NE 14TH AVE
110
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROCIO
670 TENNIS CLUB DRIVE
110
FORT LAUDERDALE, FL 33311 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, ROCIO
Address: 670 TENNIS CLUB DRIVE APART 110
City-St-Zip: FORT LAUDERDALE, FL 33311 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

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date