

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001802

FILED
Apr 22, 2012
Secretary of State

Entity Name: SUMMIT PROCESS SERVICE, INC.

Current Principal Place of Business:

555 N.E. 15 ST
12F
MIAMI, FL 33132

New Principal Place of Business:

223 E FLAGLER ST
312
MIAMI, FL 331311322 US

Current Mailing Address:

555 N.E. 15 ST
12F
MIAMI, FL 33132

New Mailing Address:

14520 SW 160 TERR
MIAMI, FL 33177 US

FEI Number: 27-5090611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANAS, JONATHAN
555 N.E. 15 ST
12F
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CASANAS, JONATHAN
223 E FLAGLER ST
312
MIAMI, FL 331311322 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: JONATHAN CASANAS

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASANAS, JONATHAN
Address: 14520 SW 160 TERR
City-St-Zip: MIAMI, FL 33177 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: JONATHAN CASANAS

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date