2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013195

Entity Name: SUMILAR, C.A. INC

FILED May 01, 2012 Secretary of State

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

14840 SW 148 STREET MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

P.O. BOX 770785 MIAMI, FL 33177

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONSECA, LUIS R COLOMBO, MARCELO 456 NW 114 CT 14840 SW 148 STREET MIAMI, FL 33172 US MIAMI, FL 33196 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: MARCELO COLOMBO 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEL VALLE, LISBELLA

 Address:
 P.O. BOX 770785

 City-St-Zip:
 MIAMI, FL 33177

Title: S

Name: RODRIGUEZ, ARDILES Address: P.O. BOX 770785 City-St-Zip: MIAMI, FL 33177

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: MARCELO COLOMBO DIRE 05/01/2012