

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072229

Entity Name: SUMMIT METAL INC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

6614 LANTANA RD
LAKE WORTH, FL 33467

New Principal Place of Business:

909 S MILITARY TRAIL
UNIT B-8
WEST PALM BEACH, FL 33415

Current Mailing Address:

6614 LANTANA RD
LAKE WORTH, FL 33467

New Mailing Address:

909 S MILITARY TRAIL
UNIT B-8
WEST PALM BEACH, FL 33415

FEI Number: 45-3011774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACCO, SILVANA
6614 LANTANA RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BRACCO, SILVANA
909 S MILITARY TRAIL
UNIT B-8
WEST PALM BEACH, FL 33415 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: SILVANA BRACCO

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRACCO, SILVANA
Address: 909 S MILITARY TRAIL UNIT B-8
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: BRACCO, SERGIO
Address: 909 S MILITARY TRAIL UNIT B-8
City-St-Zip: WEST PALM BEACH, FL 33415

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: SILVANA BRACCO

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date