-2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ACMATURE AND PETED ON PRINTED HAVE OF SKINING OFFICER ON DIRECTOR

Mar 17, 2006 08:00 AM Secretary of State DOCUMENT # P99000109593 SUMMIT USA, INC. Principal Place of Business Mailing Address 13622 NW 9 LN 13622 NW 9 LN MIAMI, FL 33182 MIAMI, FL 33182 01052006 CR2E034 (11/05) No Chg-P 4. FEI Number Applied For 65-1026414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, WALFREDO A 13622 NW 9 LN MIAMI, FL 33182 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sphature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstains) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE HERNANDEZ, WALFREDO A NAME STREET ADDRESS 13622 NW 9 LN CATY-ST-209 MIAMI, FL 33182 DS TITD F HERNANDEZ, REBECA R NAME STREET ADDRESS 13522 NW 9 LN CITY-ST-ZIP MIAMI, FL 33182 U00000471105 03/28/06-80041-012 150.00 TITLE NAME STRUCT ADDRESS DDY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUCT ACCRESS CITY-ST-DP me NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone F