

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040473

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: SUPER SUB 1 TRADING GROUP, CORP.

**Current Principal Place of Business:**

2245 PLANTATION CENTER DR.  
BUILDING # 1, SUITE # 1  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

**New Mailing Address:**

2245 PLANTATION CENTER DR.  
BUILDING # 1, SUITE # 1  
ORANGE PARK, FL 32003

**Current Mailing Address:**

PO BOX 9540  
FLEMING ISLAND, FL 32006 US

FEI Number: 02-0687817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEYER, FREDDY P  
684 WEST PALM AIRE  
POMPANO BEACH, FL 33069 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MEYER, FREDDY  
Address: 684 WEST PALM AIRE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD ( ) Delete  
Name: MONAGAS, MIRNA  
Address: 1413 CANOPY OAKS DR  
City-St-Zip: ORANGE PARK, FL 32065

Title: D (X) Delete  
Name: DIAZ, LUIS R  
Address: 1413 CANOPY OAKS  
City-St-Zip: ORANGE PARK, FL 32065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MEYER, RODERICK  
Address: 2075 TRAILING PINES WAY  
City-St-Zip: ORANGE PARK, FL 32003

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FREDDY MEYER

PD

04/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date