

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 18, 2008
Secretary of State**

DOCUMENT# P93000027165

Entity Name: SUPER STOP OF TEXAS, INC.

Current Principal Place of Business:

5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0471918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKATIA, MOHAMMED A
5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NEWMARK, TRACY B ESQ
2650 WEST STATE ROAD 84
SUITE 101C
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK 12/18/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MARKATIA, MOHAMMED A
Address: 5301 NW 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Delete
Name: QURESHI, MAHAMMAD
Address: 1215 W. NEWPORT CTR DR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: QURESHI, MAHAMMAD
Address: 6221 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: MAHAMMAD QURESHI P 12/18/2008
Electronic Signature of Signing Officer or Director Date