

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 19, 2010
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:

4800 N. FEDERAL HIGHWAY
STE. 200E
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

4800 N. FEDERAL HIGHWAY
STE. 200E
BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

NEWMARK, TRACY B ESQ
2650 WEST STATE ROAD 84
SUITE 101C
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

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

Title: P
Name: FINANCIAL LENDING SERVICES, LLC
Address: 4800 N. FEDERAL HIGHWAY, STE. 200E
City-St-Zip: BOCA RATON, FL 33431

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: FINANCIAL LENDING SERVICES, LLC

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03/19/2010

Electronic Signature of Signing Officer or Director

Date