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FILED

Jan 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000034946 (8)

CORPORATION NAME  
SUPER SYS U.S.A., INC.



Principal Place of Business

18025 S.W. 80 AVE  
MIAMI FL 33157

Mailing Address

18025 S.W. 80 AVE  
MIAMI FL 33157

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

25 15385 S. Dixie Hwy

27 Suite, Apt. #, etc.

28 City & State

29 33157 30 U.S.A.

3. Date Incorporated or Qualified

04/17/1997

4. FEI Number

65-0790708

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PEREZ, JOSE A  
18025 S.W. 80 AVE  
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name

JIMENEZ, GIOVANNI R.

82 Street Address (P.O. Box Number is Not Acceptable)

15385 S. Dixie Hwy, #4

83

84 City

MIAMI

FL

85 Zip Code

33157

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

JIMENEZ, GIOVANNI R.

(NOTE: Registered Agent signature required when reinstating)

1/12/98

12. OFFICERS AND DIRECTORS

TITLE D  
NAME JIMENEZ, GIOVANNI  
STREET ADDRESS 18025 S.W. 80 AVE  
CITY-ST-ZIP MIAMI FL 33157

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P  
1.2 NAME JIMENEZ, GIOVANNI R.  
1.3 STREET ADDRESS 15385 S. Dixie Hwy, #4  
1.4 CITY-ST-ZIP MIAMI FL 33157

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

JIMENEZ, GIOVANNI R.

1/12/98 (305) 415-3627

CR2E034 (10/97)