2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 AM **DOCUMENT # 565156** 1. Entity Name Secretary of State SUPER CONSTRUCTION CORP. Principal Place of Business Mailing Address 3990 SW 5TH TERR 3990 SW 5 TERR MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1794987 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OZAMBELA, RAMON Street Address (P.O. Box Number is Not Acceptable) 3990 S W 5TH TERRACE MIAMI FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE . Signature, typed or prored nation of regulated rigential of title ill approache. (NOTE: Registered Againt signature required which reinstaturig FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE गाम Derete Change Addition NAME OZAMBELA, RAMON U00000805845 02/06/08-80019-006 150.00 STREET ADDRESS 3990 SW 5 TERRACE STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP MIAMI FL TITLE De-ete TITLE ☐ Change Addition NAME OZAMBELA, RAMON STREET ADDRESS 3990 SW 5 TERRACE STREET ADDRESS CITY - S.C- 718 MIAMI FL CITY ST-ZIP TITLE ☐ Derete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Daiete TITLE ☐ Change Addition NAM: MAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY+ST-ZIP TITLE ☐ Deiele TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 trusted 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.

305-442-1169