

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90730

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: SUPER INSURANCE SERVICE, INC.

## Current Principal Place of Business:

7855 SW 40 ST  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

7855 SW 40 ST  
MIAMI, FL 33155 US

## New Mailing Address:

FEI Number: 59-2383994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRULLON, CARMEN  
7855 S.W. 40 STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

GRULLON, CARMEN R  
7855 S.W. 40 STREET  
MIAMI, FL 33155 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: CARMEN R. GRULLON

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRULLON, CARMEN  
Address: 7855 SW 40 ST  
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Delete  
Name: ARIAS, JOSE V  
Address: 7855 SW 40 ST  
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Delete  
Name: LLULL, JENNIFER  
Address: 10465 SW 56 STREET  
City-St-Zip: MIAMI, FL 33165 US

Title: D (X) Delete  
Name: LLULL, CARLA N  
Address: 10465 SW 56 STREET  
City-St-Zip: MIAMI, FL 33165 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARMEN R. GRULLON

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date