

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16509

FILED
Apr 13, 2009
Secretary of State

Entity Name: SUPERSONIC ENTERPRISES, INC.

Current Principal Place of Business:

16155 SW 117 AV
STE 10
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16155 SW 117 AV
STE 10
MIAMI, FL 33177

New Mailing Address:

FEI Number: 59-2695479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LAURENT, LOUIS
10550 NORTHWEST 29TH COURT
SUITE 2067
CORAL SPRING, FL 33065 US

Name and Address of New Registered Agent:

ST. LAURENT, LOUIS
9881 N.W. 54TH PLACE
CORAL SPRING, FL 33076 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, ARLENE
Address: 15651 SW 155 AV
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: LAU, ZHI LAN (TINNY)
Address: 11-19 SHA TSUI RD
City-St-Zip: TSUENWAN NT HONG KONG, HK

Title: P () Delete
Name: LEE, BARON
Address: 23501 SW 152ND AVE
City-St-Zip: HOMESTEAD, FL 33032

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:

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: ARLENE LEE

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date