2008 FOR PROFIT CORPORATION

FILED Apr 16, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # K46223** SUPER GRADE RECREATIONAL SUPPLY, INC. Principal Place of Business Mailing Address 12235 SW 132ND CT 12235 SW 132ND CT MIAMI, FL 33186 US MIAMI, FL 33186 US 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0083446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARELA, GUILLERMO DO NOT WRITE 12235 SW 132ND CT MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000900623 04/29/08-80037-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPT TITLE NAME VARELA, GUILLERMO R.A. 13552 SW 102 LN STREET ADDRESS MIAMI, FL 331862820 CITY - ST - ZIP TITLE SEKIZAWA DE VARELA, A.E. NAME STREET ADDRESS 13552 SW 102 LN CITY-ST-ZIP MIAMI, FL 331862820 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the informatio indicated on this report or supple is not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an atta

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ICER OR DIRECTOR