

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46223

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUPER GRADE RECREATIONAL SUPPLY, INC.

Current Principal Place of Business:

12235 SW 132ND CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12235 SW 132ND CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0083446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, GUILLERMO
12235 SW 132ND CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VARELA, GUILLERMO R PRES.
12235 SW 132ND CT
MIAMI, FL 33186 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: GUILLERMO R. VARELA

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VARELA, GUILLERMO R.A.
Address: 13552 SW 102 LN
City-St-Zip: MIAMI, FL 331862820

Title: DS () Delete
Name: SEKIZAWA DE VARELA, A.E.
Address: 13552 SW 102 LN
City-St-Zip: MIAMI, FL 331862820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALICIA SEKIZAWA

DIRE

04/08/2009

Electronic Signature of Signing Officer or Director

Date