

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35080

FILED
Feb 12, 2004
Secretary of State

Entity Name: SUPER EXPORT & IMPORT, INC.

Current Principal Place of Business:

13205 S.W. 137 AVE.
SUITE 132
MIAMI, FL 33186

New Principal Place of Business:

13716 SW 145 CT
MIAMI, FL 33186

Current Mailing Address:

13205 S.W. 137 AVE.
SUITE 132
MIAMI, FL 33186

New Mailing Address:

13716 SW 145 CT
MIAMI, FL 33186

FEI Number: 65-0157674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUJO, OTTO A.
13502 SW 137 AVE
STE 132
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SUJO, OTTO A.
13716 SW 145 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: OTTO A. SUJO

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SUJO, LELIA J.,
Address: 13205 S.W. 137 AVE., SUITE 132
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SUJO, LELIA J.,
Address: 13716 SW 145 CT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LELIA J. SUJO

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date