

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36409

FILED
Jan 18, 2011
Secretary of State

Entity Name: SUPER RESTORATION SERVICE CO.

Current Principal Place of Business:

1850 NW 84 AVE.
UNIT 116
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 562223
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 59-2792698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, RENE J
1850 NW 84 AVE.
UNIT 116
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VARGAS, RENE J
Address: 8141 SW 180 ST.
City-St-Zip: MIAMI, FL 33157

Title: P
Name: VARGAS, CLARISSA M
Address: 8141 SW 180 ST.
City-St-Zip: MIAMI, FL 33157

Title: T
Name: VARGAS, DANIEL A
Address: 8141 SW 180 ST.
City-St-Zip: MIAMI, FL 33157

Title: S
Name: VARGAS, RENE J JR.
Address: 7580 SW 190 ST.
City-St-Zip: MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: RENE J VARGAS

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date