

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075272

FILED  
May 29, 2009  
Secretary of State

Entity Name: SUBPERB, INC.

## Current Principal Place of Business:

3350 NW 2ND AVE  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

3350 NW 2ND AVE  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-1140636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALDASSARE, MICHAEL  
500 SE MIZNER BLVD  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

ZURAW, EDWARD A  
209 SE 5TH AVE  
DELRAY BEACH, FL 33483 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: EDWARD A. ZURAW

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BALDASSARE, MICHAEL  
Address: 500 SE MIZNER BLVD  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BALDASSARE

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date