

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093521

FILED
Jan 19, 2008
Secretary of State

Entity Name: SUPER K, INC.

Current Principal Place of Business:

4404 SW 74 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4404 SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1140957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRIARTE, MANRIQUE
4404 SW 74 AVE
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRIARTE, MANRIQUE
Address: 4404 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: SOMOZA, REINALDO
Address: 9171 SW 142 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRIARTE, MANRIQUE
Address: 4404 SW 74 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: VD (X) Change () Addition
Name: SOMOZA, REINALDO
Address: 9171 SW 142 CT
City-St-Zip: MIAMI, FL 33186 US

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: MANRIQUE IRIARTE

_____ Electronic Signature of Signing Officer or Director

P

01/19/2008

_____ Date