2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093521

Entity Name: SUPER K, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4404 SW 74 AVE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4404 SW 74 AVE MIAMI, FL 33155

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRIARTE, MANRIQUE TORRALBA, ROGELIO R 4404 SW 74 AVE 8936 NW 121 STREET MIAMI, FL 33155 HIALEAH GARDEN, FL 33018 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: ROGELIO TORRALBAS 04/26/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition IRIARTE, MANRIQUE IRIARTE, MANRIQUE Name: Name: 4404 SW 74 AVE 6831 SW 147 STREET #4C Address: Address:

City-St-Zip: MIAMI, FL 33155 US City-St-Zip: MIAMI, FL 33193 US

Title: VD Title: () Delete SOMOZA, REINALDO Name: Name: 9171 SW 142 CT Address: Address: MIAMI, FL 33186 US City-St-Zip: 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: MANRIQUE IRIARTE PD 04/26/2009