2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039356

Entity Name: 888 SUPER HWY INC

FILED Mar 07, 2012 Secretary of State

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

5349 FOXBRIAR TRL ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

5250 INTERNATIONAL DR STE 1046 ORLANDO, FL 32819 US

FEI Number: 04-3632787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FANG, MARGARET 5349 FOXBRIAR TRL ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 FANG, MARGARET

 Address:
 5349 FOXBRIAR TRL

 City-St-Zip:
 ORLANDO, FL 32808 US

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: MARGARET FANG PD 03/07/2012