

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040424

Entity Name: SUPER SUBS CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1828A N. UNIVERSITY DR.
#A
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1828A N. UNIVERSITY DR.
#A
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 32-0012844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GHAFFAR, ASIF
1826 A N. UNIVERSITY DR
PLANTATION, FL 33311 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: D () Delete
Name: GHAFFAR, ASIF
Address: 1828 A N. UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: AMIN, MUHAMMAD
Address: 3651 BW 55 PL
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AMIN, MUHAMMAD
Address: 8651 BW 55 PL
City-St-Zip: POMPANO BEACH, FL 33067

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: MUHAMMAD AMIN

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date