

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000040424

**FILED**  
**Jul 16, 2009**  
**Secretary of State****Entity Name:** SUPER SUBS CORP.**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:**GHAFFAR, ASIF  
1828 A N. UNIVERSITY DR  
PLANTATION, FL 33311 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: ASIF GHAFFAR

07/16/2009

Electronic Signature of Registered Agent

Date

**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:** 8651 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:** ZARMINA, AMIN  
**Address:** 5051 WILES ROAD # 207  
**City-St-Zip:** COCONUT CREEK, FL 33073

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: ASIF GHAFFAR

D

07/16/2009

Electronic Signature of Signing Officer or Director

Date