

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040424

Entity Name: SUPER SUBS CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8651 NW 55TH PLACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 32-0012844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAFFAR, ASIF
1828 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

OFFICERS AND DIRECTORS:

Title: D
Name: GHAFFAR, ASIF
Address: 1828 A N. UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: ZARMINA, AMIN
Address: 5051 WILES ROAD # 207
City-St-Zip: COCONUT CREEK, FL 33073

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: AG

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date