

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044302

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUPER-NOVA MILLING & TRADING CORP.

Current Principal Place of Business:

5140 SW 56 ST
MIAMI, FL 33165

New Principal Place of Business:

9140 SW 56 ST
MIAMI, FL 33165

Current Mailing Address:

5140 SW 56 ST
MIAMI, FL 33165

New Mailing Address:

9140 SW 56 ST
MIAMI, FL 33165

FEI Number: 01-0706870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, LEONARDO J
5140 SW 56 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PINTO, LEONARDO J
9140 SW 56 ST
MIAMI, FL 33165 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: LEONARDO J. PINTO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINTO, LEONARDO J
Address: 9140 SW 56 ST
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: MONTOYA, DANIEL
Address: 9140 SW 56 ST
City-St-Zip: MIAMI, FL 33165

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: LEONARDO J. PINTO

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date