

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086095

Entity Name: SUPER PARK, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1508 BAY RD
281
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY RD
281
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 5TH STREET
210
MIAMI BEACH, FL 33139

New Mailing Address:

3101 SW 154 CT
MIAMI, FL 33185

FEI Number: 81-0564943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIJAK, SLAVKO
1508 BAY RD #281
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRIJAK, SLAVKO
3101 SW 154 CT
MIAMI, FL 33185 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: SLAVKO GRIJAK

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIJAK, SLAVKO
Address: 1508 BAY RD #281
City-St-Zip: MIAMI BEACH, FL 33139

Title: O/D () Delete
Name: GRIJAK, PATRICIA F
Address: 1508 BAY RD #281
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: GRIJAK, MARIANNE
Address: 1508 BAY RD # 281
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIJAK, SLAVKO
Address: 3101 SW 154 CT
City-St-Zip: MIAMI, FL 33185

Title: O/D (X) Change () Addition
Name: GRIJAK, PATRICIA F
Address: 3101 SW 154 CT
City-St-Zip: MIAMI, FL 33185

Title: S (X) Change () Addition
Name: GRIJAK, MARIANNE
Address: 3101 SW 154 CT
City-St-Zip: MIAMI, FL 33185

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: SLAVKO GRIJAK

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date