

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086095

Entity Name: SUPER PARK, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1000 5TH STREET
210
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3101 SW 154 CT
MIAMI, FL 33185

New Mailing Address:

1000 5TH STREET
210
MIAMI BEACH, FL 33139

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
3101 SW 154 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GRIJAK, SLAVKO
1000 5TH STREET
210
MIAMI, FL 33139 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRIJAK, SLAVKO
Address: 1000 5TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33139

Title: O/D
Name: GRIJAK, PATRICIA F
Address: 1000 5TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33139

Title: S
Name: GRIJAK, MARIANNE
Address: 1000 5TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33139

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: SLAVKO GRIJAK

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date