

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086095

Entity Name: SUPER PARK, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1000 5TH STREET
210
MIAMI BEACH, FL 33139

New Principal Place of Business:

3101 SW 154 CT
MIAMI, FL 33185

Current Mailing Address:

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
1000 5TH STREET
210
MIAMI, 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIJAK, SLAVKO
Address: 3101 SW 154 CT
City-St-Zip: MIAMI, FL 33185

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

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

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date