

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013271

FILED
Jan 14, 2008
Secretary of State

Entity Name: SUPERSONIC OF FLORIDA, INC.

Current Principal Place of Business:

10480 NW SOUTH DRIVE
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

524 WEST 46TH ST
2ND FLOOR
NEW YORK, NY 10036 US

New Mailing Address:

FEI Number: 54-2095656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, LORNA
660 REGENCY WAY
KISSIMMEE, FL 32743 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VIZCAINO, LUIS
Address: 28 ELMWOOD AVE
City-St-Zip: BOGOTA, NJ 07603 US

Title: S () Delete
Name: PUTRE, MARCO
Address: 23 QUINTREE LANE
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VIZCAINO, LUIS
Address: 10 PALISADES ROAD
City-St-Zip: OLD BRIDGE, NJ 08857 US

Title: SECT (X) Change () Addition
Name: PUTRE, MARCO
Address: 23 QUINTREE LANE
City-St-Zip: MELVILLE, NY 11747

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: MARCO PUTRE

SECT

01/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date