2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013271

Entity Name: SUPERSONIC OF FLORIDA, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11220 SPACE BOULEVARD B-4 ORLANDO, FL 32827 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUTISTA, LORNA 660 REGENCY WAY KISSIMMEE, FL 32743 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECT

Name: PUTRE, MARCO
Address: 23 QUINTREE LANE
City-St-Zip: MELVILLE, NY 11747

Title: PRES

Name: GONZALEZ, JUAN C Address: 1919 ABSHER ROAD City-St-Zip: ST CLOUD, FL 34471

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: MARCO PUTRE SECT 01/06/2011