

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013271

FILED
Jan 05, 2012
Secretary of State

Entity Name: SUPERSONIC OF FLORIDA, INC.

Current Principal Place of Business:

11220 SPACE BOULEVARD
B-4
ORLANDO, FL 32827 US

New Principal Place of Business:

11205 SATELLITE BOULEVARD
ORLANDO, FL 32827 US

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

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date