

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046006

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE WORLD OF SUPER PC, INC.

Current Principal Place of Business:

7500 NW 25TH STREET
STE 204
MIAMI, FL 33122

New Principal Place of Business:

4642 NW 97 PLACE
MIAMI, FL 33178 US

Current Mailing Address:

7500 NW 25TH STREET
STE 204
MIAMI, FL 33122

New Mailing Address:

4642 NW 97 PLACE
MIAMI, FL 33178 US

FEI Number: 20-0060528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VIRGILIO A
4641 N.W. 97TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, VIRGILIO A
4642 NW 97 PLACE
MIAMI, FL 33178 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: VIRGILIO RODRIGUEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, VIRGILIO A
Address: 4641 N.W. 97TH COURT
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: PARDO, ELENA V
Address: 4641 N.W. 97TH COURT
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: PARDO, ISMAEL
Address: 4641 N.W. 97TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, VIRGILIO A
Address: 4642 NW 97 PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: VD (X) Change () Addition
Name: PARDO, ELENA V
Address: 4642 NW 97 PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: TD (X) Change () Addition
Name: PARDO, ISMAEL
Address: 4642 NW 97 PLACE
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGILIO RODRIGUEZ

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date