

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046006

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE WORLD OF SUPER PC, INC.

Current Principal Place of Business:

4642 NW 97 PLACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4642 NW 97 PLACE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-0060528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDO, ELENA V
4642 NW 97 PLACE
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

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PARDO, ELENA V
Address: 4642 NW 97 PLACE
City-St-Zip: MIAMI, FL 33178 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

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

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

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: VIRGILIO RODRIGUEZ

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date