

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105920

FILED
Jan 25, 2010
Secretary of State

Entity Name: SUPER M. AUTO FINANCE, INC.

Current Principal Place of Business:

295 WEST 21ST STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

295 WEST 21ST STREET
HIALEAH, FL 33010 US

New Mailing Address:

1331 W. 51ST. PL.
HIALEAH, FL 33012 US

FEI Number: 02-0259303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALUJA, LEONARDO M
295 WEST 21 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BALUJA, LEONARDO M
1331 W. 51ST. PL.
HIALEAH, FL 33012 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: LEONARDO M. BALUJA

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BALUJA, LEONARDO M
Address: 1331 W. 51ST. PL.
City-St-Zip: HIALEAH, FL 33012

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: LEONARDO M. BALUJA

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date