

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145467

FILED
Jul 12, 2005
Secretary of State

Entity Name: SUPER'S DEVELOPMENTS, INC.

Current Principal Place of Business:

12624 SW 77TH AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

6715 S.W. 88 STREET
714
MIAMI, FL 33156 US

Current Mailing Address:

12624 SW 77TH AVENUE
MIAMI, FL 33156 US

New Mailing Address:

6715 S.W. 88 STREET
714
MIAMI, FL 33156 US

FEI Number: 65-0961606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, MANUEL G
2441 NW 93RD AVENUE
SUITE 101
DORAL ASSEE, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUPERLANO, MARINA
Address: 12624 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUPERLANO, MARINA
Address: 6715 SW 88 STREET, STE 714
City-St-Zip: MIAMI, FL 33156 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: MARINA SUPERLANO

P/D

07/12/2005

Electronic Signature of Signing Officer or Director

Date