

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079256

Entity Name: SUPERFITS ENTERPRISES, INC.

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

15441 SW 160 STREET
MIAMI, FL 33187

New Principal Place of Business:

3964 NE 15TH STREET
HOMESTEAD, FL 33033

Current Mailing Address:

PO BOX 771225
MIAMI, FL 33177

New Mailing Address:

FEI Number: 81-0650231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTIELLA, IVETTE
15441 SW 160 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CORTIELLA, IVETTE
3964 NE 15TH STREET
HOMESTEAD, FL 33033 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:

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORTIELLA, IVETTE
Address: 15441 SW 160 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTIELLA, IVETTE
Address: 3964 NE 15TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: IVETTE CORTIELLA

PRES

04/09/2006

Electronic Signature of Signing Officer or Director

Date