

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079256

FILED  
May 12, 2008  
Secretary of State

Entity Name: SUPERFITS ENTERPRISES, INC.

## Current Principal Place of Business:

9220 SW 158TH LANE  
MIAMI, FL 33157

## New Principal Place of Business:

1141 WEST MCNAB ROAD  
POMPANO BEACH, FL 33069

## Current Mailing Address:

PO BOX 771225  
MIAMI, FL 33177

## New Mailing Address:

1141 WEST MCNAB ROAD  
POMPANO BEACH, FL 33069

FEI Number: 81-0650231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTIELLA, IVETTE  
9220 SW 158TH LANE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

CORTIELLA, IVETTE  
1141 WEST MCNAB ROAD  
POMPANO BEACH, FL 33069 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: IVETTE CORTIELLA

05/12/2008

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: PD ( ) Delete  
Name: CORTIELLA, IVETTE  
Address: 9220 SW 158TH LANE  
City-St-Zip: MIAMI, FL 33157

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CARLINO, CRAIG  
Address: 1141 WEST MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: V.P. ( ) Change (X) Addition  
Name: CORTIELLA, IVETTE  
Address: 1141 WEST MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

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

VP

05/12/2008

Electronic Signature of Signing Officer or Director

Date