

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124572

FILED
Sep 13, 2006
Secretary of State**Entity Name:** SUPER STOP COMMERICAL #3102, INC.**Current Principal Place of Business:**6951 SW 10TH CT.
NORTH LAUDERDALE, FL 33068**New Principal Place of Business:**4420 NE , 1ST TERRACE
OAKLAND PARK, FL 33334 US**Current Mailing Address:**6951 SW 10TH CT.
NORTH LAUDERDALE, FL 33068**New Mailing Address:**4420 NE , 1ST TERRACE
OAKLAND PARK, FL 33334 US**FEI Number:** 20-1587184**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QURESHI, ZIA
6951 SW 10TH CT.
NORTH LAUDERDALE, FL 33068 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**OFFICERS AND DIRECTORS:****Title:** PVDT () Delete
Name: QURESHI, ZIA
Address: 6951 SW 10TH COURT.
City-St-Zip: NORTH LAUDERDALE, FL 33068 US**Title:** S () Delete
Name: QURESHI, AIJAZ
Address: 6951 SW 10TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ZIA QURESHI

Electronic Signature of Signing Officer or Director

PDS

09/13/2006

Date