## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139634

Entity Name: SUPER BUY WHOLESALE CORP

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8060 NW 71 STREET 1950 NW 82ND AVE MIAMI, FL 33166 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

8060 NW 71 STREET 1950 NW 82ND AVE MIAMI, FL 33166 DORAL, FL 33126

FEI Number: 20-5490914 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEREDIA, CAROLINA
8060 NW 71 STREET
MIAMI, FL 33166 US
HEREDIA, CAROLINA
1950 NW 82ND AVE
DORAL, FL 33126 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: CAROLINA HEREDIA 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HEREDIA, CAROLINA
 Name:
 HEREDIA, CAROLINA

 Address:
 8060 NW 71 STREET
 Address:
 1950 NW 82ND AVE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 DORAL, FL 33126

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: CAROLINA HEREDIA P 04/16/2009