

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139634

Entity Name: SUPER BUY WHOLESALE CORP

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

10773 N.W. 58TH ST., BOX 33
DORAL, FL 33178

New Principal Place of Business:

8602 NW 66 STREET
MIAMI, FL 33166 US

Current Mailing Address:

10773 N.W. 58TH ST., BOX 33
DORAL, FL 33178

New Mailing Address:

8602 NW 66 STREET
MIAMI, FL 33166 US

FEI Number: 20-5490914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, CAROLINA
10773 NW 58 ST., BOX 33
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HEREDIA, CAROLINA
8602 NW 66 STREET
MIAMI, FL 33166 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

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEREDIA, CAROLINA
Address: 8602 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: CAROLINA HEREDIA

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date