

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139634

FILED
Jan 05, 2012
Secretary of State

Entity Name: SUPER BUY WHOLESALE CORP

Current Principal Place of Business:

8602 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8232 NW 68 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8602 NW 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

8232 NW 68 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
8602 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HEREDIA, CAROLINA
8232 NW 68 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEREDIA, CAROLINA
Address: 8232 NW 68 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date