

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140329

FILED
Jul 01, 2005
Secretary of State

Entity Name: SUPER INSURANCE OF EL MANA, INC.

Current Principal Place of Business:

11362 S.W. 184TH ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7855 S.W. 40 ST.
MIAMI, FL 33155

New Mailing Address:

11632 SW 184 ST
MIAMI, FL 33157

FEI Number: 77-0649665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATURANA, OSCAR
10465 S.W. 56TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ROJAS, KADIOLNI
1238 SW 74 CT
MIAMI, FL 33144 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: KADIOLNI ROJAS

07/01/2005

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: P () Delete
Name: MATURANA, OSCAR
Address: 7855 S.W. 40TH ST.
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: GRULLON, CARMEN R
Address: 7855 S.W. 40TH ST.
City-St-Zip: MIAMI, FL 33155

Title: S (X) Delete
Name: ARIAS, JOSE V
Address: 7855 S.W. 40TH ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, KADIOLNI
Address: 1238 SW 74 CT
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: GRULLON, CARMEN R
Address: 7855 S.W. 40TH ST.
City-St-Zip: MIAMI, FL 33155

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 Section 119.07(3)(i), 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: KADIOLNI ROJAS

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date