

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140329

FILED
Jan 10, 2012
Secretary of State

Entity Name: SUPER INSURANCE OF EL MANA, INC.

Current Principal Place of Business:

17225 SOUTH DIXIE HWY SUITE 205
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17225 SOUTH DIXIE HWY SUITE 205
MIAMI, FL 33157

New Mailing Address:

FEI Number: 77-0649665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, KADY
14485 SW 158 PL
MIAMI, FL 33196 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: P
Name: ROJAS, KADY
Address: 14485 SW 158 PL
City-St-Zip: MIAMI, FL 33196

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: KADY ROJAS

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date