

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144120

FILED
May 06, 2009
Secretary of State

Entity Name: SUPERNOVA SYSTEMS & NETWORKS, INC.

Current Principal Place of Business:

5577 NW 200TH ST
MIAMI, FL 33055 US

New Principal Place of Business:

1335 SW 122ND WAY
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

5577 NW 200TH ST
MIAMI, FL 33055 US

New Mailing Address:

1335 SW 122ND WAY
PEMBROKE PINES, FL 33025 US

FEI Number: 39-2748469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, PABLO
5577 NW 200TH ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

VALENCIA, PABLO
1335 SW 122ND WAY
PEMBROKE PINES, FL 33025 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:

05/06/2009

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: PD () Delete
Name: VALENCIA, PABLO
Address: 5577 NW 200TH ST
City-St-Zip: MIAMI, FL 33055

Title: VD () Delete
Name: DIAZ, DIANA C
Address: 5577 NW 200TH ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENCIA, PABLO
Address: 1335 SW 122ND WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VD (X) Change () Addition
Name: DIAZ, DIANA C
Address: 1335 SW 122ND WAY
City-St-Zip: PEMBROKE PINES, FL 33025

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: PABLO VALENCIA

PD

05/06/2009

Electronic Signature of Signing Officer or Director

Date