

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173244

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: MBM SUPER INC.

## Current Principal Place of Business:

5888 WIND DRIFT LANE  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

5888 WIND DRIFT LANE  
BOCA RATON, FL 33433 US

## New Mailing Address:

FEI Number: 20-2105621      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORAES, MARCELO B  
5888 WIND DRIFT LANE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

VENTURINI, SUZANA A  
4161 NW 3RD AVE  
POMPANO BEACH, FL 33064 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: SUZANA A. VENTURINI

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P.D ( ) Delete  
Name: MORAES, MARCELO B  
Address: 5888 WIND DRIFT LANE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP.D ( ) Change (X) Addition  
Name: MORAES, MARIVALDO C  
Address: 22521 SW 66TH AVE # 304  
City-St-Zip: BOCA RATON, FL 33428

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: MARCELO B MORAES

P.D

02/18/2009

Electronic Signature of Signing Officer or Director

Date