

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054857

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE SUPERB HORS D'OEUVRE, CO.

Current Principal Place of Business:

2800 WESTON ROAD
SUITE 201
WESTON, FL 33331 US

New Principal Place of Business:

2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 US

Current Mailing Address:

2800 WESTON ROAD
SUITE 201
WESTON, FL 33331 US

New Mailing Address:

2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 US

FEI Number: 20-4920145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVN S. SCHULMAN, P.A.
2800 WESTON RD.
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MARVN S. SCHULMAN, P.A.
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 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: MARVIN S. SCHULMAN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULMAN, MICHELLE D
Address: 2800 WESTON ROAD, #201
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULMAN, MICHELLE D
Address: 2883 EXECUTIVE PARK DRIVE, #200
City-St-Zip: WESTON, FL 33331 US

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: MICHELLE D. SCHULMAN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date