

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068790

Entity Name: SUPER STORES, INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1710 45TH STREET
SUITE 0-8
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1710 45TH STREET
SUITE 0-8
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 34-2046906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, MARTIN V
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EL-SOURI, HAIDAR M
Address: 1710 45TH STREET SUITE 0-8
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: V () Delete
Name: KAIK, AHMAD
Address: 3840 LYOND ROAD #108
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HAIDAR M EL-SOURI

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date