

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166316

Entity Name: SUPER TAX USA INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3352 LAKE WORTH RD
6
LAKE WORTH, FL 33461

New Principal Place of Business:

3352 LAKE WORTH RD
LAKE WORTH, FL 33461

Current Mailing Address:

6094 FOREST HILL BLVD
201
WEST PALM BEACH, FL 33415

New Mailing Address:

3352 LAKE WORTH ROAD
LAKE WORTH, FL 33461

FEI Number: 72-1609361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, FERNANDO
6094 FOREST HILL BLVD
201
WEST PALM BEACH, FL 33415 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: FERNANDO, MOLINA
Address: 6094 FOREST HILL BLVD APT 201
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FERNANDO MOLINA-GOMEZ

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04/27/2007

Electronic Signature of Signing Officer or Director

Date