

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166316

Entity Name: SUPER TAX USA INC.

FILED
Sep 20, 2011
Secretary of State

Current Principal Place of Business:

3352 LAKE WORTH RD
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3352 LAKE WORTH RD
PALM SPRINGS, FL 33461

New Mailing Address:

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
10384 WHITE PINTO CT
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

MOLINA, FERNANDO
200 SCOTIA DR APT 205
HYPOLUXO, FL 33462 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: FERNANDO MOLINA GOMEZ

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDO, MOLINA
Address: 200 SCOTIA DRIVE APT 205
City-St-Zip: HYPOLUXO, FL 33462

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO MOLINA GOMEZ

OWNE

09/20/2011

Electronic Signature of Signing Officer or Director

Date