

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027063

Entity Name: SUPERB SAVE INC.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

2579 N DIXIE HWY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2579 N DIXIE HWY
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 83-0449767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAIRE, PATRICK
140 NE 26 CT
POMPANO, FL 33064 US

Name and Address of New Registered Agent:

CESAIRE, PATRICK
140 NE 26 CT
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: PATRICK CESAIRE

06/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CESAIRE, PATRICK
Address: 140 NE 26 CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP/D () Delete
Name: VALMOND, ROBELSON
Address: 171 NE 25 CT.
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: CESAIRE, PATRICK
Address: 140 NE 26 CT
City-St-Zip: POMPANO BEACH, FL 33064 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: PATRICK CESAIRE

COE

06/02/2009

Electronic Signature of Signing Officer or Director

Date