

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028136

Entity Name: SUPERTREE LENDING INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

1428 NE 163RD STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1428 NE 163RD STREET
MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-5375160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC,
1428 NE 163RD STREET
MIAMI, FL 33162 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLEMUR, ANIS
Address: 2340 SW 67 LANE
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: BLEMUR, ANIS
Address: 2340 SW 67 LANE
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: BLEMUR, ANIS
Address: 2340 SW 67 LANE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MICHEL, MIMEROSE
Address: 1428 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ANIS BLEMUR

Electronic Signature of Signing Officer or Director

PRE

09/24/2008

Date