2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 A **DOCUMENT # P06000107785** Secretary of State 1. Entity Name SUPER KING, INC. Principal Place of Business Mailing Address 15378 SW 77 LANE 15378 SW 77 LANE MIAMI, FL 33193 MIAMI, FL 33193 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5390958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENA, ROLANDO DO NOT WRITE 15378 SW 77 LANE MIAMI, FL 33193 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when minstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PENA, ROLANDO NAME STREET ADDRESS 15378 SW 77 LANE MIAMI, FL 33193 CITY-ST-ZIP U00000816343 TITLE 02/14/08-80046-014 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with address with all enterties empowered.

SIGNATURE:

STREET ADDRESS CHY-ST-ZIP

AND THE AND THE OP PRINTED HAVE OF POWER OF PRINTED

1/30/2008

7863263721

Daytme Phone #

FILED