2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107785

Entity Name: SUPER KING, INC.

FILED Mar 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15378 SW 77 LANE MIAMI, FL 33193 **Current Mailing Address: New Mailing Address:** 15378 SW 77 LANE MIAMI, FL 33193 FEI Number: 20-5390958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENA, ROLANDO 15378 SW 77 LANE MIAMI, FL 33193 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PENA, ROLANDO Name: Name: Address:

15378 SW 77 LANE Address: City-St-Zip:

MIAMI, FL 33193 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.

Ρ SIGNATURE: ROLANDO PENA 03/15/2009