

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145744

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUPER WAREHOUSE E-SHOP, INC.

Current Principal Place of Business:

2472 EAGLE RUN WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

New Mailing Address:

2472 EAGLE RUN WAY
WESTON, FL 33327

FEI Number: 20-5940350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS A
2472 EAGLE RUN WAY
WESTON, FL 33327 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: CARLOS ANDRES MARTINEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, CARLOS ANDRES
Address: 2472 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: AMAYA, JUAN DIEGO
Address: 2472 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327 US

Title: T () Delete
Name: MARTINEZ, CARLOS ANDRES
Address: 2472 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327 US

Title: S () Delete
Name: MARTINEZ, CARLOS ANDRES
Address: 2472 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: CARLOS ANDRES MARTINEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date