

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023939

Entity Name: SUPER SAFETY, INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

7222 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7222 NW 56 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8499708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, YADERL A
1809 NW 33 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PADILLA, YADERL A
7222 NW 56 ST
MIAMI, FL 33166 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: YADERL PADILLA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAJOR, VALERIE K
Address: 1536 NW 119 STREET
City-St-Zip: MIAMI, FL 33167 US

Title: VP,S () Delete
Name: PADILLA, YADERL A
Address: 1809 NW 33 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAJOR, VALERIE K
Address: 7222 NW 56 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP,S (X) Change () Addition
Name: PADILLA, YADERL A
Address: 7222 NW 56 ST
City-St-Zip: MIAMI, FL 33166

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: VALERIE MAJOR

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date