2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042575

Entity Name: SUPAFLI ENTERTAINMENT INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5256 GLENVILLE DRIVE 11649 NW 5TH ST BOYNTON BEACH, FL 33437 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

5256 GLENVILLE DRIVE 11649 NW 5TH ST BOYNTON BEACH, FL 33437 SUNRISE, FL 33323 UN

FEI Number: 01-1147239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURSTEIN, MARVIN
5256 GLENVILLE DRIVE
BOYTON BEACH, FL 33437 US
BRODEUR, NORMAN
11649 NW 5TH STREET
SUNRISE, FL 33323 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: NORMAN J BRODEUR 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BRODEUR, NORMAN Address: 11649 NW 5TH STREET City-St-Zip: SUNRISE, FL 33323

Title: SEC

Name: BRODEUR, NORMAN Address: 11649 NW 5TH STREET City-St-Zip: SUNRISE, FL 33323

Title: TRES

Name: BRODEUR, NORMAN Address: 11649 NW 5TH STREET City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: NORMAN J BRODEUR PRES 03/14/2012