

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078458

Entity Name: SUPER FAST INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8600 NW 64 ST
#3
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226167
MIAMI, FL 33222

New Mailing Address:

FEI Number: 26-0493279

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:

VALERO, EDILMA L PRES.
8600 NW 64TH 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: EDILMA L. VALERO PRES

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP () Change (X) Addition
Name: VALERO, EDILMA L PRES
Address: 8600 NW 64TH ST
City-St-Zip: MIAMI, FL 33166 US

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: EDILMA L. VALERO

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date