2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 14, 2009
Secretary of State

DOCUMENT# P07000078458

Entity Name: SUPER FAST INC

Current Principal Place of Business:

8600 NW 64 ST
#3
MIAMI, FL 33166

New Principal Place of Business:

50 BISCAYNE BLVD
SUITE 5306
MIAMI, FL 33132 US

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:

VALERO, EDILMA L PRES.
8600 NW 64TH ST.
#3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALERO, EDILMA L PRES.
50 BISCAYNE BLVD
SUITE 5306
MIAMI, FL 33132 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 07/14/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P/VP ( ) Delete
Name:	VALERO, EDILMA L PRES
Address:	8600 NW 64TH ST
City-St-Zip:	MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P/VP (X) Change ( ) Addition
Name:	VALERO, EDILMA L PRES
Address:	50 BISCAYNE BLVD
City-St-Zip:	MIAMI, FL 33132 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 P/VP 07/14/2009
Electronic Signature of Signing Officer or Director Date