2008 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Jul 22, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000095733** 07-22-2008 90005 027 ***150 00 SUPÉRPERROS.COM FAST FOOD INC. Principal Place of Business Mailing Address 2010 WEST TENNESSEE STREET 60045224 2010 WEST TENNESSEE STREET TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0775125 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRERA, YAMILETH Street Address (P.O. Box Number is Not Acceptable) 17094 SW 142 CT. MIAMI, FL 33177 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. ¿ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME HERRERA, YAMILETH NAME 17094 SW 142 CT. STREET ADDRESS STREET ADDRESS MIAMI, FL 33177 CITY-ST-ZIP CITY-ST-7/P ☐ Delete Change TITLE TITLE Addition HERRERA, VICTOR NAME NAME STREET ADDRESS 17094 SW 142 CT. STREET ADDRESS MIAMI, FL 33177 CITY-SI-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CÎTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

☐ Change

□ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

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SIGNATURE: _	VH)	YAMICETH HERCERA	7-15-08	1-850-421-2378
	SIGNATURE AND THE DOOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #