

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095733

FILED
Feb 14, 2011
Secretary of State

Entity Name: SUPERPERROS.COM FAST FOOD INC.

Current Principal Place of Business:

2010 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

2010 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 26-0775125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, SUJEY
2010 WES TENNESSEE STRE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

HERRERA, VICTOR M
2010 WES TENNESSEE STRE
TALLAHASSEE, FL 32304 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: HERRERA

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA, VICTOR M
Address: 2010 WES TENNESSEE STRE
City-St-Zip: TALLAHASSEE, FL 32304

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: HERRERA

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date