

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027606

Entity Name: SUPER TECH MARKETING INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3133 SW 61 CIRCLE
DAVIE, FL 33314 US

New Principal Place of Business:

12601SW7THCT
DAVIE, FL 33325 US

Current Mailing Address:

3133 SW 61 CIRCLE
DAVIE, FL 33314 US

New Mailing Address:

PO BOX 291411
DAVIE, FL 33329 US

FEI Number: 26-2199865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALDE, ROBERTO
3133 SW 61 CIRCLE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RECALDE, ROBERTO
12601SW7THCT
DAVIE, FL 33329 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RECALDE, ROBERTO
Address: 3133 SW 61 CIRCLE
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: RECALDE, PABLO
Address: 6825 SW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RECALDE, ROBERTO
Address: 12601SW7THCT
City-St-Zip: DAVIE, FL 33325 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO RECALDE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date