

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027606

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUPER TECH MARKETING INC

Current Principal Place of Business:

12601SW7THCT
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 291411
DAVIE, FL 33329 US

New Mailing Address:

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
12601SW7THCT
DAVIE, FL 33329 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RECALDE, ROBERTO
Address: 12601SW7THCT
City-St-Zip: DAVIE, FL 33325 US

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

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: ROBERTO RECALDE

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date