

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 18, 2011
Secretary of State

Entity Name: FOUR SUPER BROTHERS, CORP.

Current Principal Place of Business:

901 BRICKELL KEY BLVD.
1906
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD.
1906
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2913692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOSS, A. ESQ.
782 NW 42ND AVE
448
MIAMI, FL 33126 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: D,P,
Name: FERNANDES, MARCELO
Address: 901 BRICKELL KEY BLVD # 1906
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: FERNANDES, MARCELO
Address: 901 BRICKELL KEY BLVD # 1906
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LARREA FERNANDES, MARCONDES
Address: 901 BRICKELL KEY BLVD #1906
City-St-Zip: MIAMI, FL 33131

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: MQRCELO FERNANDES

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07/18/2011

Electronic Signature of Signing Officer or Director

Date