2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085619

Entity Name: SUPERSONAL, CORP.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

487 CEDAR HILL DRIVE SAN RAFAEL, CA 94903

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126

FEI Number: 68-0676947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MONROY ANGEL, MARTHA ELENA

Address: 487 CEDAR HILL DRIVE City-St-Zip: SAN RAFAEL, CA 94903

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: MARTHA ELENA MONROY ANGEL PD 04/13/2012