

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027536

FILED
Mar 05, 2010
Secretary of State

Entity Name: SUPERHERO ENTERTAINMENT, INC.

Current Principal Place of Business:

930 SHARAZAD BLVD
OPA LOCKA, FL 33054 US

New Principal Place of Business:

9031 CRESCENT DRIVE
MIRAMAR, FL 33025 US

Current Mailing Address:

930 SHARAZAD BLVD
OPA LOCKA, FL 33054 US

New Mailing Address:

9031 CRESCENT DRIVE
MIRAMAR, FL 33025 US

FEI Number: 26-4552413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZONICLE, MICHAEL A
930 SHARAZAD BLVD
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

ZONICLE, MICHAEL A
9031 CRESCENT DRIVE
MIRAMAR, FL 33025 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: MICHAEL A ZONICLE

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: ZONICLE, MICHAEL A
Address: 9031 CRESCENT DRIVE
City-St-Zip: MIRAMAR, FL 33025 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: MICHAEL A ZONICLE

PRES

03/05/2010

Electronic Signature of Signing Officer or Director

Date