

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067735

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: SUPER GIANT, INC.

## Current Principal Place of Business:

3485 N FEDERAL HWY  
FT. LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

3485 N FEDERAL HWY  
FT. LAUDERDALE, FL 33306 US

## New Mailing Address:

FEI Number: 27-0718976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAN, JO H  
801 S. FEDERAL HWY  
1112  
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: FAN, JO H  
Address: 801 S. FEDERAL HWY #1112  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S  
Name: LIN, JAN M  
Address: 39 SE 9TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D  
Name: LEE, BIH-YUN C  
Address: 17448 SW 36TH ST.  
City-St-Zip: MIRAMAR, FL 33029 US

Title: D  
Name: LEE, CHU-JU C  
Address: 7949 BRIDGESTONE DR.  
City-St-Zip: ORLANDO, FL 32835 US

Title: D  
Name: TAN, TIONG K  
Address: 10723 GRANDE PALLADIUM WAY  
City-St-Zip: BOYNTON BEACH, FL 33436 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: JO H FAN

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date