

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000101811

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SUPER GUAY CORP.

**Current Principal Place of Business:**

C/O 1430 S. DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1430 S. DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

**FEI Number:** 27-1532633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MICHAEL ORTIZ P.A.  
1430 S. DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 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:** MACEDA LOPEZ, MONICA  
**Address:** C/O 1430 S. DIXIE HIGHWAY SUITE 321  
**City-St-Zip:** CORAL GABLES, FL 33146 US

**Title:** S  
**Name:** ORTIZ, MICHAEL  
**Address:** 1430 S. DIXIE HIGHWAY SUITE 321  
**City-St-Zip:** CORAL GABLES, FL 33146

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