

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101620

Entity Name: SUPERTOPSHUTTLE INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9158 MAGNOLIA CT
DAVIE, FL 33328

New Principal Place of Business:

6511 NOVA DR
#286
DAVIE, FL 33317

Current Mailing Address:

9158 MAGNOLIA CT
DAVIE, FL 33328

New Mailing Address:

6511 NOVA DR
#286
DAVIE, FL 33317

FEI Number: 27-4312332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, JULIO R
600 NW 6ST
318
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

ROBLES, JULIO R
600 NW 6TH ST
SUITE 318
MIAMI, FL 33136 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBLES, JULIO R
Address: 600 NW 6TH ST SUITE 318
City-St-Zip: MIAMI, FL 33136

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: JULIO R ROBLES

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date