

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 20, 2012
Secretary of State**

DOCUMENT# P93000027166

Entity Name: SUPER STOP #301, INC.

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY, STE 200E
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HWY
SUITE 200E
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0425238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NEWMARK LAW FIRM, PA
4800 N FEDERAL HWY
200E
BOCA RATON, FL 33431 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: DPTS
Name: IQBAL, ABIDA
Address: 19766 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: ABIDA IQBAL

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12/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date