

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000071403

**FILED**  
**Dec 22, 2009**  
**Secretary of State****Entity Name:** SUPER STOP PETROLEUM, INC.**Current Principal Place of Business:**4800 N. FEDERAL HWY  
SUITE 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:** 65-0610976**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NEWMARK, TRACY B ESQ  
2650 WEST STATE ROAD 84  
101C  
FORT LAUDERDALE, FL 33312 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:** DVP ( ) Delete  
**Name:** QURESHI, MAHAMMAD  
**Address:** 4800 N. FEDERAL HWY SUITE 200E  
**City-St-Zip:** BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** QURESHI, MAHAMMAD  
**Address:** 4800 N. FEDERAL HWY SUITE 200E  
**City-St-Zip:** BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAHAMMAD QURESHI

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12/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date