## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## -- FHLED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P95000095981 1. Entity Name SUPER Y CORPORATION Principal Place of Business Mailing Address 12391 W. SUNRISE BLVD 12391 W SUNRISE BLVD PLANTATION FL 33323 PLANTATION FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #. oto 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0634064 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE, DICK R COCONUTGROVE BANK BLDG Street Address (P.O. Box Number is Not Acceptable) 2701 S. BAYSHORE DR -#605 COCONUT GROVE FL 33133 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE CHEN, KOK F NAMA NAME U00000631772 17340 NW 62ND PL. 02/20/07-80061-012 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33015 CITY-ST-7IP CITY-SI-ZIP Addition THE Delete THIS ☐ Change NAME NAME STALET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

\$/5/07

(954) 474-986 Davime Phone #