

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000095981

**FILED**  
**Jul 12, 2011**  
**Secretary of State**

**Entity Name:** SUPER Y CORPORATION

**Current Principal Place of Business:**

12391 W. SUNRISE BLVD  
PLANTATION, FL 33323 US

**New Principal Place of Business:**

**Current Mailing Address:**

12391 W SUNRISE BLVD  
PLANTATION, FL 33323 US

**New Mailing Address:**

**FEI Number:** 65-0634064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEE, DICK R  
COCONUT GROVE BANK BLDG  
2701 S. BAYSHORE DR -#605  
COCONUT GROVE, FL 33133 US

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

LEE, DICK R  
COCONUT GROVE BANK BLDG  
2701 S. BAYSHORE DR -#605  
COCONUT GROVE, FL 33133 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

07/12/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: CHEN, KOK F  
Address: 17340 NW 62ND PL.  
City-St-Zip: MIAMI, FL 33015

Title: VP  
Name: CHOY, SHEK CHUEN  
Address: 7520 MAGNOLIA RIDGE DRIVE  
City-St-Zip: WESTON, FL 33331

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: KOK F CHEN

P

07/12/2011

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

\_\_\_\_\_  
Date