

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095981

FILED
Feb 01, 2012
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:

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: 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 FONG CHEN

MR

02/01/2012

Electronic Signature of Signing Officer or Director

Date