2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 😾

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P97000015201 1. Entity Name 04-19-2004 90268 005 ***150.00 SUPER QUALITY, INC. Mailing Address Principal Place of Business 7615 SW 22ND ST MIAMI FL 33155 7615 SW 22ND ST **54036000 MIAMI FL 33155** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0765148 Not Applicable 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 Verena Oquendo ~ OQUENDO, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 4255 SW 74th Avenue 7615 SW 22ND ST **MIAMI FL 33155** Miami 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 ag 4/14/04 SIGNATURE -X DATE red Agent signature required when reinstating) FILE NOW!!! FEE \$ \$150.00 \$5.00 May Be 9: Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Officer TITLE ☐ Change Addition TITLE □ Delete NAME OQUENDO, MARIA NAME Vereña Oquendo 7615 SW 22ND STREET STREET ADDRESS STREET ADDRESS 14255 SW 74th Ave **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-ZIP Miami FL 33158 TITLE ☐ Delete ☐ Change Addition Director NAME NAME Charlene Arias STREET ADDRESS STREET ADDRESS 1977 McFarlane Niami FL 33133 Rd, PH#3 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME** NAVIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4/14/04

305-888-7375