

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040362

FILED
Apr 01, 2010
Secretary of State

Entity Name: SUPER RESTORATION SERVICE CO.

Current Principal Place of Business:

12251 SW 128TH CT.
UNIT 104
MIAMI, FL 33186 US

New Principal Place of Business:

1850 NW 84 AVE.
UNIT 116
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 562223
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0750564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, RENE J
12251 SW 128TH CT.
UNIT 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VARGAS, RENE J
1850 NW 84 AVE.
UNIT 116
MIAMI, FL 33126 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: RENE J VARGAS

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, CLARISSA M
Address: 8141 SW 180 ST
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: VARGAS, RENE J
Address: 8141 SW 180 ST
City-St-Zip: MIAMI, FL 33157

Title: S
Name: VARGAS, RENE J JR.
Address: 7580 SW 190 ST
City-St-Zip: MIAMI, FL 33157

Title: T
Name: VARGAS, DANIEL A
Address: 8141 S.W. 180 ST
City-St-Zip: MIAMI, FL 33157

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: CLARISSA M VARGAS

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date