

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088371

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUPER STOP INC

Current Principal Place of Business:

12700 SW 120 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12700 SW 120 ST
MIAMI, FL 33186 US

New Mailing Address:

6750 SW 102 TER
MIAMI, FL 33156 US

FEI Number: 65-0789636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMOY, CLAUDE P
12700 SW 120 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DORMOY, CLAUDE P
6750 SW 102 TER
MIAMI, FL 33156 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DORMDY, CLAUDE P
Address: 6750 SW 102 TER
City-St-Zip: MIAMI, FL 33156 UN

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: CLAUDE DORMOY

PSTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date