2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036618

Entity Name: SUPER STOP DANIA, INC.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 N FEDERAL HIGHWAY, STE 200E 19766 DINNER KEY DRIVE BOCA RATON, FL 33431 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

6221 W ATLANTIC BLVD 19766 DINNER KEY DRIVE #504 BOCA RATON, FL 33498 MARGATE, FL 33063

FEI Number: 65-0829987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWMARK, TRACY B ESQ 2650 WEST STATE ROAD 84 101C FORT LAUDERDALE, FL 33312 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS1

Name: BNK REAL ESTATE, LLC
Address: 19766 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: BNK REAL ESTATE, LLC DPST 03/15/2010