

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000036618

Entity Name: SUPER STOP DANIA, INC.

FILED
Dec 23, 2010
Secretary of State

Current Principal Place of Business:

19766 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
SUITE 200 E
BOCA RATON, FL 33431

Current Mailing Address:

19766 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

4800 N FEDERAL HIGHWAY
SUITE 200 E
BOCA RATON, FL 33431

FEI Number: 65-0829987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
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: TRACY BELINDA NEWMARK

12/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: QURESHI, MAHAMMAD
Address: 4800 N FEDERAL HIGHWAY, SUITE 200E
City-St-Zip: BOCA RATON, FL 33431

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: MAHAMMAD QURESHI

DPST

12/23/2010

Electronic Signature of Signing Officer or Director

Date