2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # G51037 SUPERIOR INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1761 N.W. 7TH STREET 1761 N.W. 7TH STREET MIAMI, FL 33125 MIAMI, FL 33125 No Chg-P 04162008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2324866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAZAN, MAYRA 311 E. 51ST STREET MIAMI, FL 33013 IN THIS SPACE 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 agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BAZAN, MAYRA 311 E. 51ST STREET STREET ADDRESS HIALEAH, FL CITY-ST-ZIP TITLE BAZAN, RICARDO NAME STREET ADDRESS 311 E 51ST ST CITY-ST-7IP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NING OFFICER OR DIRECTOR