

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51037

FILED
Apr 06, 2009
Secretary of State

Entity Name: SUPERIOR INSURANCE AGENCY, INC.

Current Principal Place of Business:

1761 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

1761 N.W. 7TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

1761 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

1761 N.W. 7TH STREET
MIAMI, FL 33125 US

FEI Number: 59-2324866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZAN, MAYRA
311 E. 51ST STREET
MIAMI, FL 33013 US

Name and Address of New Registered Agent:

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: PS () Delete
Name: BAZAN, MAYRA
Address: 311 E. 51ST STREET
City-St-Zip: HIALEAH, FL

Title: VP () Delete
Name: BAZAN, RICARDO
Address: 311 E 51ST ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BAZAN, MAYRA
Address: 311 E. 51ST STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: VP (X) Change () Addition
Name: BAZAN, RICARDO
Address: 311 E 51ST ST
City-St-Zip: HIALEAH, FL 33013 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MAYRA BAZAN

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date