

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000162230

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Entity Name:** SUPERIOR CARGO SOLUTIONS, INC

**Current Principal Place of Business:**

9000 W FLAGLER ST BLDG 1 UNIT 5  
MIAMI, FL 33174

**New Principal Place of Business:**

9000 W FLAGLER ST  
UNIT#5  
MIAMI, FL 33174

**Current Mailing Address:**

9000 W FLAGLER ST BLDG 1 UNIT 5  
MIAMI, FL 33174

**New Mailing Address:**

9000 W FLAGLER ST  
UNIT#5  
MIAMI, FL 33174

**FEI Number:** 04-3849296

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ILLANES, ROBERTO  
9000 W. FLAGLER ST BLDG 1 UNIT 5  
MIAMI, FL 33174 US

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

ILLANES, ROBERTO  
9000 W. FLAGLER ST  
UNIT#5  
MIAMI, FL 33174 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:

02/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: ILLANES, ROBERTO  
Address: 9000 W FLAGLER ST BLDG 1 UNIT 5  
City-St-Zip: MIAMI, FL 33174

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: ROBERTO ILLANES

CFO

02/12/2012

Electronic Signature of Signing Officer or Director

Date