

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101399

FILED
Apr 21, 2009
Secretary of State

Entity Name: SUPERIOR DAIRY CORPORATION

Current Principal Place of Business:

6445 S.W. 130 PLACE
601
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

6445 S.W. 130 PLACE
601
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-1078051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, ESMERALDA
6445 S.W. 130 PLACE
601
MIAMI, FL FL 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: P () Delete
Name: DOWNING, GABRIELA M
Address: 6445 S.W. 130 PLACE #601
City-St-Zip: MIAMI, FL 33183

Title: ST () Delete
Name: URBINA, ESMERALDA
Address: 6445 S.W. 130 PLACE #601
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNING, GABRIELA M
Address: 6445 S.W. 130 PLACE #601
City-St-Zip: MIAMI, FL 33183 US

Title: ST (X) Change () Addition
Name: URBINA, ESMERALDA
Address: 6445 S.W. 130 PLACE #601
City-St-Zip: MIAMI, FL 33183 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: GABRIELA DOWNING

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date