2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101399

Entity Name: SUPERIOR DAIRY CORPORATION

Current Principal Place of Business:

6445 S.W. 130 PLACE

601

MIAMI, FL 33183

Current Mailing Address:

6445 S.W. 130 PLACE

601

MIAMI, FL 33183 US

FEI Number: 26-1078051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBINA, ESMERALDA 6445 S.W. 130 PLACE 601 MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2013

Secretary of State

CC4928601749

Officer/Director Detail:

Title P Title S

Name DOWNING, GABRIELA M Name DOWNING, IRENE

Address 6445 S.W. 130 PLACE #601 Address 6445 S.W. 130 PLACE #601

City-State-Zip: MIAMI FL 33183 City-State-Zip: MIAMI FL 33183

Title ST

Name URBINA, ESMERALDA
Address 6445 S.W. 130 PLACE #601

City-State-Zip: MIAMI FL 33183

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: GABRIELA DOWNING PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/17/2013