

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008401

Entity Name: SUPERIOR ENTERPRISES U.S., INC.

Current Principal Place of Business:

11295 3RD STREET EAST
TREASURE ISLAND, FL 33706

Current Mailing Address:

11295 3RD STREET EAST
TREASURE ISLAND, FL 33706 US

FEI Number: 59-3162334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENGLANDER, LEONARD S
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 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: LEONARD S. ENGLANDER

02/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name BOURQUE, DONALD H
Address 330 ROBERVAL STREET
City-State-Zip: DIEPPE NB E1A-4X7

Title VP
Name BOURQUE, MARINA A
Address 330 ROBERVAL STREET
City-State-Zip: DIEPPE NB E1A-4X7

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: DONALD H. BOURQUE

PRESIDENT,
SECRETARY,
TREASURER

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date