2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #365832

SUPERIOR STORES CORPORATION



FILED Jan 18, 2008 8:00 am Secretary of State

01-18-2008 90006 017 ***150.00

MARJORIE HELFAN 01/04/08 (954) 966-6730
Date Date Description Proces

Principal Place of Business 3129 W HALL BEACH BLVD #107 PEMBROKE PARK, FL 33009			Mailing Address 3129 W HALL BEACH BLVD #107 PEMBROKE PARK, FL 33009				գլկղմոսո					
2. Principal Place of Business - No P.O. Box #			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.					01032008	Chg-P	CR2E0	34 (12/06)	
City & State			City & State					4. FEI Numb			_ 	plied For t Applicable
Zip				Zip Count				5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name	and Address of Current	Registered A	\gent		7. Name and Address of New Registered Agent Name						
SILVER, ZELDA 3600 YACHT CLUB DR.						Street Address (P.O. Box Number is Not Acceptable)						
AVENTUR												
										FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.								.00 May Be led to Fees				
10.		OFFICERS AND	DIRECTORS		11.			ADDITIONS	/CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11
TITLE	VP			Delete	TITLE		VP				☐ Change	X Addition
NAME	+ - · · · · · · · · · · · · · · · · · ·				NAM	1		ŁATZMAN,				
STREET ADDRESS CITY-ST-ZIP	MIAMI, FL	SHORE DR				ET ADDRESS -ST-ZIP	171	7 NORTH	BAYSHORE	DR		
TITLE	Α	2 00102		Delete TITLE			MIA	MI, FL	-33132		☐ Change	☐ Addition
NAME		MAN, STEPHEN		☐ Delete IIIL								
STREET ADDRESS	Ł	212TH ST			STRE	ET ADDRESS						
CITY-ST-ZIP	MIAMI, FL 33179				CITY	- \$1 - ZIP						
TITLE	PST	. <u> </u>		☐ Delete	TITL	E					☐ Change	Addition
NAME	SILVER,				NAM	_						
STREET ADDRESS		CHT CLUB DR #1402				ET ADDRESS -ST-ZIP						
CITY-ST-ZIP	AVENTU	KA, FL					n				☐ Change	4E3 et dalitica
TITLE NAME				☐ Delete	TITLI	1	D	77.637 37.43	DIODIE		□ Cuange	Addition
STREET ADDRESS						ET ADDRESS	HEL	FAN, MA	KJUKIE			
CITY-ST-ZIP						-ST-ZIP		4 N OCE				
TITLE				☐ Delete	TITL	E	HUL	, L I WUUD, -	FL 33019		☐ Change	Addition
NAME	ļ				NAM	i E						
STREET ADDRESS						ET ADDRESS						
CITY-ST-ZIP					_	-ST-ZIP						
TITLE				☐ Delete	TITL						☐ Change	☐ Addition
NAME STREET ADDRESS					NAM SIRE	ET ADDRESS						
CITY-ST-ZIP						-ST-ZIP						
12. I hereby	certify that th	e information supplied with	this filing do	oes not qualify for	or the ex	emptions co	ntained	d in Chapter 11	9, Florida Statutes.	. I further cer	tify that the in	nformation
indicated of the cor	I on this repo rporation or t	ort or supplemental report is the receiver or trustee empr achment with an address,	s true and ac owered to ex-	curate and that report	my signa t as requ	iture chall ha	ve the	same legal efte	ict as it made unde	r oath: that Li	am an officer	or director