

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589959

FILED
Feb 15, 2010
Secretary of State

Entity Name: SUPERIOR TRUSS SYSTEMS INCORPORATED

Current Principal Place of Business:

8500 NW 58 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8500 NW 58 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1883365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN J DUARTE
8500 NW 58 ST.
MIAMI, FL 33166 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: PD
Name: DUARTE, JUAN J
Address: 160 LOS PINOS CT.
City-St-Zip: CORAL GABLES, FL

Title: DTS
Name: GOMEZ, ARMELIO
Address: 7805 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL

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: ARMELIO J GOMEZ

DTS

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date