

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589959

FILED
Jan 21, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: DUARTE, JUAN J
Address: 160 LOS PINOS CT.
City-St-Zip: CORAL GABLES, FL 33143

Title: DTS
Name: GOMEZ, ARMELIO J
Address: 7805 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

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: JUAN J. DUARTE

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date