

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589959

FILED  
Mar 23, 2012  
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: PRES  
Name: DUARTE, JUAN J  
Address: 160 LOS PINOS CT.  
City-St-Zip: CORAL GABLES, FL 33143

Title: VP  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

03/23/2012

\_\_\_\_\_  
Date