

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000751

FILED
Mar 30, 2012
Secretary of State

Entity Name: SUPERIOR OFFICE SOLUTIONS, S.A., INC.

Current Principal Place of Business:

10055 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

10055 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 45-4889919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, RICHARD T
10055 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

ALPERT, JORDAN M
10055 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: JORDAN M ALPERT

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: DEMOTT, ANDREW D JR
Address: 10055 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

Title: CP
Name: LEIDE, DOMINIC D
Address: 10055 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

Title: DS
Name: BENSTOCK, MICHAEL
Address: 10055 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

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: ANDREW D DEMOTT JR

T

03/30/2012

Electronic Signature of Signing Officer or Director

Date