

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04743

FILED
Jan 12, 2009
Secretary of State

Entity Name: SUPERIOR TECHNOLOGICAL INTERPRISES, INC.

Current Principal Place of Business:

9820 NW 80 AVE
UNIT 6T
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

% ALBERTO MENCIA
8004 NW 154 ST STE 123
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0134530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENCIA, ALBERTO
8191 NW 98TH LANE
HIALEAH GARDENS, FL 33016 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: DPT () Delete
Name: MENCIA, ALBERTO DPT
Address: 8191 NW 98 TH LANE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: V () Delete
Name: MENCIA, YOLANDA R V
Address: 8191 NW 98TH LANE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: S () Delete
Name: MENCIA, ISABEL S
Address: 15151 NE 13 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO MENCIA

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01/12/2009

Electronic Signature of Signing Officer or Director

Date