2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

DOCUMENT# L04743

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

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

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

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: ALBERTO MENCIA DPT 01/07/2010

Electronic Signature of Signing Officer or Director Date