2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 21, 2005 08:00 AM DOCUMENT # L35111 **Secretary of State** 1. Entity Name SUPERIOR CONSTRUCTION OF MIAMI, INC. Principal Place of Business Mailing Address %EDELMAN MEDINA 4590 W. 9TH COURT HIALEAH FL 33012 %EDELMAN MEDINA 4590 W. 9TH COURT HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0158011 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEDINA, EDELMAN Street Address (P.O., Box Number is Not Acceptable) 4590 W. 9TH COURT HIALEAH FL 33012 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 met Delete THE Change ☐ Addition MEDINA, EDELMAN NAME NAME H000000236297 4590 W. 9TH COURT SURFET ADDRESS STREET ADDRESS 02/21/05-80012-011 150.00 CITY-ST-ZIP HIALEAH FL CHY-ST-70 Change DILE Delete DUE Addition MEDINA, CONSUELO E. NAME NAME 4590 W. 9TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE Delete TITLE Change Addition MALTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 000 Delete TIME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF DILE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete me Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Columna Makeria EDELM 91

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDELMAN MEDINA 02.18-05 (- 305-331-2155)
FFICER OR DIRECTOR Dayline Phone #

FILED