2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2007 08:00 AM DOCUMENT # L35111 1. Entity Namo **Secretary of State** SUPERIOR CONSTRUCTION OF MIAMI, INC. Principal Place of Business Mailing Address %EDELMÁN MEDINA 4590 W. 9TH COURT HIALEAH FL 33012 %EDELMAN MEDINA 4590 W. 9TH COURT HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0158011 Not Applicable Zip Country Zip 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 title if applicable. (NOTE Registered Agent signature required when reinstance) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mir. Delete TITLE ☐ Change ☐ Addition MEDINA, EDELMAN NAME NAME U00000608387 4590 W. 9TH COURT STRUCT ADDRESS STREET ADDRESS 02/01/07-80008-005 150.00 HIALEAH FL CITY - ST - 70P CITY-SI-ZIP ши Change ☐ Addition ☐ Octete THE MEDINA, CONSUELO E. NAME NAME 4590 W. 9TH COURT STREET ADDRESS STREET ADDRESS HIALEAH FL CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ШШ ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Dolete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - ZIP TITLE Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under eath; 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.

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 26-2006

305-331-2155

FILED