

2001 UNIFORM BUSINESS REPORT (UBR)

5/3.

FILED
May 23, 2001 8:00 am
Secretary of State

05-03-2001 90918 028 ***150.00

DOCUMENT # M35563

1. Entity Name

SUPERIOR DATA, INC.

Principal Place of Business

782 NW 42 AVENUE
 STE 430
 MIAMI FL 33126
 US

Mailing Address

782 NW 42 AVENUE
 STE 430
 MIAMI FL 33126
 US

2. Principal Place of Business
 782 NW 42 AVENUE

3. Mailing Address
 782 NW 42 AVENUE

Suite, Apt. #, etc.

SUITE 433

Suite, Apt. #, etc.

SUITE 433

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33126

Country

US

Zip

33126

Country

US

4. FEI Number

59-2695954

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MEMBIELA, JOAQUIN
 782 NW 42 AVENUE
 STE 430
 MIAMI FL 33126

7. Name and Address of New Registered Agent

Name **OSVALDO MARTINEZ**

Street Address (P.O. Box Number is Not Acceptable)

782 NW 42 AVENUE

SUITE 433

City **MIAMI**

FL

Zip Code

33126

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.

SIGNATURE

Osvaldo Martinez Secretary

5/18/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PTD	☐ Delete
NAME	MEMBIELA, JOAQUIN	
STREET ADDRESS	782 NW 42ND AVE #430	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ Delete
NAME	MEMBIELA, MARTA	
STREET ADDRESS	782 NW 42ND AVE #430	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T/D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S/D	☐ Change ☒ Addition
NAME	OSVALDO MARTINEZ	
STREET ADDRESS	782 NW 42 AVENUE # 433	
CITY-ST-ZIP	MIAMI, FL 33126	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARTA M. MEMBIELA

Marta M. Membiela **4/24/01**

(305) 446-4006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)