

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000084461

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: SUPERIOR REALTY INC.

Current Principal Place of Business:

2221 NORTHEAST 164TH STREET
SUITE #317
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2221 NORTHEAST 164TH STREET
SUITE #317
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1035767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JORGE A SR.
3621 COLLINS AVENUE
SUITE 301
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

FLORES, JORGE A SR.
19111 COLLINS AVENUE
APT # 1406
SUNNY ISLES BEACH, FL 33160

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:

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, JORGE A SR.
Address: 3621 COLLINS AVENUE, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: VEGA, MARTA C
Address: 3621 COLLINS AVENUE, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, JORGE A SR.
Address: 19111 COLLINS AVENUE, APT # 1406
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V (X) Change () Addition
Name: VEGA, MARTA C
Address: 19111 COLLINS AVENUE, APT # 1406
City-St-Zip: SUNNY ISSLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FLORES JORGE A. SR.

PRES

01/28/2002

Electronic Signature of Signing Officer or Director

Date