

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084461

Entity Name: SUPERIOR REALTY INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

335 SOUTH BISCAYNE BOULEVARD
APT # 3712
MIAMI BEACH, FL 33131

New Mailing Address:

335 SOUTH BISCAYNE BOULEVARD
APT # 3712
MIAMI, FL 33131

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.
19111 COLLINS AVENUE
APT # 1406
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

FLORES, JORGE A SR.
335 SOUTH BISCAYNE BOULEVARD
APT # 3712
MIAMI, FL 33131 US

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: JORGE A. FLORES SR

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, JORGE A SR.
Address: 335 SOUTH BISCAYNE BOULEVARD UNIT # 3712
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: VEGA, MARTA C
Address: 335 SOUTH BISCAYNE BOULEVARD UNIT # 3712
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JORGE A. FLORES SR

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date