

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000067300

FILED
Jan 16, 2003
Secretary of State

Entity Name: SUPERHEROES INCORPORATED

Current Principal Place of Business:

8100 SW 36 TERR
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8100 SW 36 TERR
MIAMI, FL 33155

New Mailing Address:

P.O. BOX 610133
NORTH MIAMI, FL 33261

FEI Number: 71-0898276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, MOISES
9745 SW 74 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HENRIQUEZ, MOISES
10459 SW 23 TERRACE
MIAMI, FL 33165 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:

01/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRIQUEZ, MOISES
Address: 9745 SW 74 ST
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRIQUEZ, MOISES
Address: 10459 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: T () Change (X) Addition
Name: CASTILLO, MAGDA
Address: 10459 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33165

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: MOISES HENRIQUEZ

MR.

01/16/2003

Electronic Signature of Signing Officer or Director

Date