

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079301

FILED
May 17, 2004
Secretary of State

Entity Name: SUPERIOR REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

12952 SW 133 CT SUITE A-1
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12952 SW 133 CT SUITE A-1
MIAMI, FL 33186

New Mailing Address:

FEI Number: 82-0554946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, CARLOS
16062 SW 104 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, DIANA
Address: 640 NW 36TH CT., #D
City-St-Zip: MIAMI, FL 33125

Title: PD () Delete
Name: LUNA, CARLOS
Address: 16062 SW 104TH TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS LUNA

PD

05/17/2004

Electronic Signature of Signing Officer or Director

Date