

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000092998

FILED
Oct 07, 2008
Secretary of State

Entity Name: SUPERIOR INTERNATIONAL INVESTMENTS CORPORATION

Current Principal Place of Business:

14238 CORKWOOD LANE
ASTATULA, FL 32705

New Principal Place of Business:

7200 INTERNATIONAL DRIVE
SUITE 101
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 120941
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 27-0027975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENEVIDES, PETE
14238 CORKWOOD LANE
ASTATULA, FL 34705 US

Name and Address of New Registered Agent:

BENEVIDES, PETE
7200 INTERNATIONAL DRIVE
SUITE 101
ORLANDO, FL 32819 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: PETE BENEVIDES

10/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENEVIDES, PETE
Address: PO BOX 120941
City-St-Zip: CLERMONT, FL 34712

Title: VP () Delete
Name: ROJO FILHO, DANIEL F
Address: 4250 EXECUAIR STREET
City-St-Zip: ORLANDO, FL 32827

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: CLARK, MICHAEL S
Address: 832 GREEN MEADOW AVE
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify 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: PETE BENEVIDES

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date