

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002411

FILED
May 01, 2007
Secretary of State

Entity Name: SUPERIOR LIEN SERVICES, INC

Current Principal Place of Business:

10691 SW 88 ST
STE 103
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10691 SW 88 ST
STE 103
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 55-0813517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ANA L
15392 SW 14 LN
MIAMI, FL 33194 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: P () Delete
Name: NAVARRO, HECTOR F SR
Address: 15392 SW 14 LN
City-St-Zip: MIAMI, FL 33194 US

Title: VP () Delete
Name: NAVARRO, ANA L
Address: 15392 SW 14 LN
City-St-Zip: MIAMI, FL 33194

Title: VP () Delete
Name: NAVARRO, VALENTIN
Address: 7510 SW 152 AVE, #A202
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: HECTOR NAVARRO

P

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date