

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006749

FILED
Mar 14, 2012
Secretary of State

Entity Name: US SUPERIOR FOREST PRODUCTS, INC.

Current Principal Place of Business:

C/O PAULO MIRANDA
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O PAULO MIRANDA, PSM CORPORATE SERVICES
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

Current Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O PAULO MIRANDA, PSM CORPORATE SERVICES
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

FEI Number: 76-0723767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASST. SECRETARY

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSP
Name: MAZZOCCATO, LEANDRO
Address: 1001 BRICKELL BAY DRIVE, SUITE 2406
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: LEANDRO MAZZOCCATO

DSP

03/14/2012

Electronic Signature of Signing Officer or Director

Date