

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021657

FILED
Apr 25, 2008
Secretary of State

Entity Name: SUPERIOR ATHLETICS INTERNATIONAL, INC.

Current Principal Place of Business:

421 SW 131ST AVE
DAVIE, FL 33325 US

New Principal Place of Business:

10602 MARINA PL.
BOCA RATON, FL 33428 US

Current Mailing Address:

PO BOX 550304
FT. LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 45-0510899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORRADO, MICHELLE
3606 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CORRADO, MICHELLE
10602 MARINA PL.
BOCA RATON, FL 33428 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: MICHELLE CORRADO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORRADO, MICHELLE
Address: 3606 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRADO, MICHELLE
Address: 10602 MARINA PL.
City-St-Zip: BOCA RATON, FL 33428 US

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: MICHELLE CORRADO

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date