

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046874

FILED
Oct 01, 2004
Secretary of State

Entity Name: SUPERIA INTERNATIONAL SALES, MARKETING AND PUBLIC RELATIONS, CORP.

Current Principal Place of Business:

18100 ATLANTIC BOULEVARD., SUITE 209
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18100 ATLANTIC BOULEVARD., SUITE 209
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 75-3110633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, PEDRO J
18100 ATLANTIC BOULEVARD., SUITE 209
SUNNY ISLES, FL 33160

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: KESSLER MUNOZ, SONIA
Address: 18100 ATLANTIC BOULEVARD., SUITE 209
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: KESSLER, JOAQUIN
Address: 18100 ATLANTIC BOULEVARD., SUITE 209
City-St-Zip: SUNNY ISLES, FL 33160

Title: ST () Delete
Name: KESSLER, ELSA
Address: 18100 ATLANTIC BOULEVARD., SUITE 209
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, SONIA
Address: 18100 ATLANTIC BOULEVARD., SUITE 209
City-St-Zip: SUNNY ISLES, FL 33160

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: SONIA MUNOZ

P

10/01/2004

Electronic Signature of Signing Officer or Director

Date