

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061389

FILED
Aug 02, 2006
Secretary of State

Entity Name: SUPERIOR OPTIMUM SERVICES CORP.

Current Principal Place of Business:

3205 SW 2ND CT.
DEERFIELD BCH, FL 33442

New Principal Place of Business:

4341 N.W 12TH DRIVE
POMPAÑO BEACH, FL 33064

Current Mailing Address:

3205 SW 2ND CT.
DEERFIELD BCH, FL 33442

New Mailing Address:

4341 N.W 12TH DRIVE
POMPAÑO BEACH, FL 33064

FEI Number: 56-2365731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JORGE M PRESIDE
3205 SW 2ND CT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RIOS, JORGE M PRESIDE
4341 N.W 12TH DRIVE
POMAPANO BEACH, FL 33064 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:

08/02/2006

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: PTD () Delete
Name: RIOS, JORGE M
Address: 3205 SW 2ND CT.
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VSD () Delete
Name: RIOS, VIVIANA C
Address: 3205 SW 2ND CT.
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RIOS, JORGE M
Address: 4341 N.W 12TH DRIVE
City-St-Zip: POAMPANO BEACH, FL 33064

Title: VSD (X) Change () Addition
Name: RIOS, VIVIANA C
Address: 4341 N.W 12TH DRIVE
City-St-Zip: POMAPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE RIOS

PTD

08/02/2006

Electronic Signature of Signing Officer or Director

Date