

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061389

FILED  
Feb 28, 2012  
Secretary of State

**Entity Name:** SUPERIOR OPTIMUM SERVICES CORP.

**Current Principal Place of Business:**

1200 S. ROGER CIR  
BAY #4, REAR ENTRANCE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

4341 NW 12TH DRIVE  
DEERFIELD BEACH, FL 33064

**New Mailing Address:**

1200 S. ROGER CIR  
BAY #4, REAR ENTRANCE  
BOCA RATON, FL 33487

**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  
4341 N.W 12TH DRIVE  
DEERFIELD BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

RIOS, JORGE M PRESIDE  
1200 S. ROGER CIR  
BAY #4, REAR ENTRANCE  
BOCA RATON, FL 33487 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:** JORGE RIOS

02/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PTD  
**Name:** RIOS, JORGE M  
**Address:** 1200 S. ROGER CIR, BAY #4, REAR ENTRANCE  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** VCP  
**Name:** RIOS, JORGE  
**Address:** 1200 S. ROGER CIR, BAY #4, REAR ENTRANCE  
**City-St-Zip:** BOCA RATON, FL 33487

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:** JORGE RIOS

PTD

02/28/2012

Electronic Signature of Signing Officer or Director

Date