

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062089

FILED  
Mar 25, 2004  
Secretary of State

Entity Name: SUPERIOR SUPPLIES & SOLUTIONS, INC.

## Current Principal Place of Business:

7921 NW 67TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7921 NW 67TH STREET  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 14-1893517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORRANTIA, ANTONIO  
2000 TOWERSIDE TERRACE  
APT. # 903  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

ORRANTIA, LUIS A  
2000 TOWERSIDE TERRACE  
APT. # 903  
MIAMI, FL 33138 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: LUIS A ORRANTIA

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAINT MALO, AQUILINO  
Address: 7230 NW 109TH CT.  
City-St-Zip: MIAMI, FL 33178 US

Title: VS ( ) Delete  
Name: ORRANTIA, ANTONIO  
Address: 2000 TOWERSIDE TERRACE  
City-St-Zip: MIAMI, FL 33138 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: ORRANTIA, LUIS A  
Address: 2000 TOWERSIDE TERRACE  
City-St-Zip: MIAMI, FL 33138 US

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: LUIS A ORRANTIA

VS

03/25/2004

Electronic Signature of Signing Officer or Director

Date