

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074060

FILED
May 02, 2005
Secretary of State

Entity Name: SUPERIOR LAND DEVELOPER INC.

Current Principal Place of Business:

555 WEST 51 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

555 WEST 51 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 73-1672478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, DORY
555 WEST 51 ST
MIAMI, FL 33140 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ DE ROSAS, NICOLAS
Address: 555 WEST 51 ST
City-St-Zip: MIAMI, FL 33140

Title: V () Delete
Name: GOMEZ DE ROSAS, DORY
Address: 555 WEST 51 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: GOMEZ DE ROSAS, RICARDO
Address: 555 WEST 51 ST
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DORY GOMEZ DE ROSAS

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date