

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047012

FILED
Mar 08, 2012
Secretary of State

Entity Name: SUPERIOR TRUCK INNOVATION INC

Current Principal Place of Business:

8201 NW 93 ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

912 SW 80 CT
MIAMI, FL 33144

New Mailing Address:

FEI Number: 74-3117363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO
912 SW 80 CT
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ROBERTO
Address: 912 SW 80 CT
City-St-Zip: MIAMI, FL 33144

Title: V
Name: GONZALEZ, MARITZA
Address: 912 SW 80 CT
City-St-Zip: MIAMI, FL 33144

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: ROBERTO GONZALEZ

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date