

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079822

FILED
Nov 28, 2007
Secretary of State

Entity Name: SUPERIOR UNLIMITED PAINTING, INC.

Current Principal Place of Business:

9323 N.W. 53RD ST.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

9323 N.W. 53RD ST.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-1144614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, WILBER
9323 N.W 53RD ST.
SUNRISE, FL 33351 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 () Delete
Name: HERNANDEZ, WILBER
Address: 9323 N.W 53RD ST.
City-St-Zip: SUNRISE, FL 33351 US

Title: V.P. () Delete
Name: HERNANDEZ, DEYBI A MR.
Address: 5640 N.E. 2ND TER.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COLOMBO, JANIENE M MS.
Address: 9323 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: WILBER HERNANDEZ

P

11/28/2007

Electronic Signature of Signing Officer or Director

Date