

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118049

FILED
Apr 03, 2006
Secretary of State

Entity Name: SUPERIOR SERVICE & INSTALLATION, INC.

Current Principal Place of Business:

P.O. BOX 832254
MIAMI, FL 332832214

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832254
MIAMI, FL 332832214

New Mailing Address:

FEI Number: 65-1232445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, SERGIO A
2520 SW 22 ST #2-238
MIAMI, FL 33145 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: PD () Delete
Name: CACERES, SERGIO A
Address: P.O. BOX 832254
City-St-Zip: MIAMI, FL 332832214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CACERES, SERGIO A
Address: 2520 SW 22 ST # 2-238
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO A. CACERES

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04/03/2006

Electronic Signature of Signing Officer or Director

_____ Date