

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155770

Entity Name: SUPERIOR SERVICING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4744 SW 166 CT
MIAMI, FL 33185

New Principal Place of Business:

14162 BRIDGEWATER CROSSING BLVD
WINDERMERE, FL 34786

Current Mailing Address:

4744 SW 166 CT
MIAMI, FL 33185

New Mailing Address:

14162 BRIDGEWATER CROSSING BLVD
WINDERMERE, FL 34786

FEI Number: 26-0100576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMEDIOS, DILIS
4744 SW 166 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

REMEDIOS, DILIS
14162 BRIDGEWATER CROSSING BLVD
WINDERMERE, FL 34786 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: DILIS REMEDIOS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REMEDIOS, DILIS
Address: 4744 SW 166 CT
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMEDIOS, DILIS
Address: 14162 BRIDGEWATER CROSSING BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Change (X) Addition
Name: BELLO, JORGE L
Address: 14162 BRIDGEWATER CROSSING BLVD
City-St-Zip: WINDERMERE, FL 34786

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: DILIS REMEDIOS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date