

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104452

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUPERIOR HOLDINGS INC.-SOUTH FLORIDA

Current Principal Place of Business:

1020 NE 44TH ST
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

320 S FLAMINGO RD PMB 116
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

1020 NE 44TH ST
OAKLAND PARK, FL 33334 US

New Mailing Address:

320 S FLAMINGO RD PMB 116
PEMBROKE PINES, FL 33027 US

FEI Number: 32-0155426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, VINCENT
14051 SW 31TH STREET
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

GARCIA, VINCENT
320 S FLAMINGO RD PMB 116
PEMBROKE PINES, FL 33027 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: GARCIA, VINCENT
Address: 14051 SW 31TH STREET
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARCIA, VINCENT
Address: 320 S FLAMINGO RD PMB 116
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: VINCENT GARCIA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date