

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116837

Entity Name: SUPERIOR SPEECH INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1605 BAY ROAD
#504
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1605 BAY ROAD
#504
MIAMI BEACH, FL 33139

New Mailing Address:

6600 SW 51 TERRACE
MIAMI, FL 33155

FEI Number: 02-0753366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLA, DIANA
1605 BAY ROAD
#504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

POLA, DIANA
6600 SW 51 TERRACE
MIAMI, FL 33155 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:

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POLA, DIANA
Address: 1605 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLA, DIANA
Address: 6600 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33155

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: DIANA POLA

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date