2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007009

Entity Name: SUPERIOR HOMES REALTY INC.

FILED Mar 26, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|--|---|--|
| 13170 SW 128 ST SUITE 203 MIAMI, FL 33186 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 13170 SW 128 ST SUITE 203 MIAMI, FL 33186 | | | |
| FEI Number: 87-0760561 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| DOPAZO, ARTURO III 9000 S.W. 152ND STRE SUITE 106 MIAMI, FL 33157 US | ET | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATURE: | | | |
| | Electronic Signature of Registered Agent | | Date |

Title:

Name: CREGO, FELIX

Address: 13170 SW 128 ST SUITE 203

City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: FELIX S.CREGO P 03/26/2012