

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063677

FILED
Jul 31, 2007
Secretary of State

Entity Name: SUPERIOR PROTECTION SYSTEM, CORP.

Current Principal Place of Business:

19101 SW 129 AVE
HOMESTEAD, FL 33177

New Principal Place of Business:

12970 SW 187 ST
MIAMI, FL 33177

Current Mailing Address:

19101 SW 129 AVE
HOMESTEAD, FL 33177

New Mailing Address:

12970 SW 187 ST
MIAMI, FL 33177

FEI Number: 20-4829143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANAL, YUNIELKIS
19101 SW 129 AVE
HOMESTEAD, FL 33177 US

Name and Address of New Registered Agent:

QUINTANAL, YUNIELKIS
12970 SW 187 ST
MIAMI, FL 33177 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: YUNIELKIS QUINTANAL

07/31/2007

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: P,S () Delete
Name: QUINTANAL, YUNIELKIS
Address: 19101 SW 129 AVE
City-St-Zip: HOMESTEAD, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: QUINTANAL, YUNIELKIS
Address: 12970 SW 187 ST
City-St-Zip: MIAMI, FL 33177

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: YUNIELKIS QUINTANAL

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date