2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122184

Entity Name: SUPERIOR ARCHITECTURAL SOLUTIONS, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1751 12TH STREET EAST 1575 15TH AVE DRIVE EAST PALMETTO, FL 34221

102

PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

P.O. BOX 282

PALMETTO, FL 342200282

FEI Number: 20-5641456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, OCTAVIO TORRES, OCTAVIO 1180 8TH AVENUE WEST, #317 1575 15TH AVE DRIVE EAST PALMETTO, FL 34221 102 PALMETTO, FL 34221 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: 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TORRES, OCTAVIO Name:

1575 15TH AVE DRIVE EAST #102 Address:

City-St-Zip: PALMETTO, FL 34221

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: OCTAVIO TORRES D 02/08/2012