

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007385

FILED
Jan 06, 2012
Secretary of State

Entity Name: SUPERIOCITY INC.

Current Principal Place of Business:

8390 RURAL LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

3516 HUDSON LANE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

8390 RURAL LANE
BOCA RATON, FL 33433 US

New Mailing Address:

3516 HUDSON LANE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-8267680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, LAWRENCE M MR.
8390 RURAL LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KAGAN, LAWRENCE M MR.
3516 HUDSON LANE
BOYNTON BEACH, FL 33436 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: L KAGAN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAGAN, LAWRENCE M MR.
Address: 3516 HUDSON LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: L KAGAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date