

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025169

FILED
May 29, 2008
Secretary of State

Entity Name: SUPERIOR PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

1800 NW 186TH STREET
MIAMI, FL 33056

New Principal Place of Business:

26 NE 167 STREET
A
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1800 NW 186TH STREET
MIAMI, FL 33056

New Mailing Address:

26 NE 167 STREET
A
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JAMYE S
1800 NW 186TH STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

LOYALTY
26 NE 167 STREET
A
NORTH MIAMI BEACH, FL 33162 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: JAMYE BARNES

05/29/2008

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: P () Delete
Name: BARNES, JAMYE S
Address: 1800 NW 186TH STREET
City-St-Zip: MIAMI, FL 33056 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: GEE, SEAN
Address: 26 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D () Change (X) Addition
Name: LOYALTY,
Address: 8801 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33147 US

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: JAMYE BARNES

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date