

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039734

Entity Name: H.L SUPERIOR CORP.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

1657 WEST 72ND STREET
HIALEAH, FL 30014

New Principal Place of Business:

789 WEST 80 STREET
HIALEAH, FL 33014 US

Current Mailing Address:

1657 WEST 72ND STREET
HIALEAH, FL 30014

New Mailing Address:

789 WEST 80 STREET
HIALEAH, FL 33014 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABORDE, HECTOR JR.
1657 WEST 72ND STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LABORDE, HECTOR JR.
789 WEST 80 STREET
HIALEAH, FL 33014 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:

09/08/2008

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: LABORDE, HECTOR JR.
Address: 1657 WEST 72ND STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABORDE, HECTOR JR.
Address: 789 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33014 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: HECTOR LABORDE JR.

P

09/08/2008

Electronic Signature of Signing Officer or Director

Date