

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039734

Entity Name: H.L SUPERIOR CORP.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

789 WEST 80 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

5622 NW 189 STREET
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

789 WEST 80 STREET
HIALEAH, FL 33014 US

New Mailing Address:

5622 NW 189 STREET
MIAMI GARDENS, FL 33055 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.
789 WEST 80 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LABORDE, HECTOR JR.
5622 NW 189 STREET
MIAMI GARDENS, FL 33055 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABORDE, HECTOR JR.
Address: 5622 NW 189 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP () Change (X) Addition
Name: MARRERO, HILDA V
Address: 5622 NW 189 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 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

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date