

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122897

FILED
May 29, 2008
Secretary of State

Entity Name: SUPERION IT LOGISTICS, INC.

Current Principal Place of Business:

531 SW 101 COURT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

531 SW 101 COURT
MIAMI, FL 33174

New Mailing Address:

FEI Number: 61-1545008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEK, ELIAS
531 SW 101 COURT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

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: DIEK, ELIAS
Address: 531 SW 101 COURT
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Delete
Name: BENJAMIN, FRANCO
Address: 9686 FOUNTAINBLUE BLVD, APT 705
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIAS DIEK

P

05/29/2008

Electronic Signature of Signing Officer or Director

_____ Date