

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124820

Entity Name: SUPERIOR MIX, CORP.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6950 NW 53 TERRACE
MIAMI, FL 33166

New Principal Place of Business:

6945 NW 53 TERRACE
MIAMI, FL 33166

Current Mailing Address:

6950 NW 53 TERRACE
MIAMI, FL 33166

New Mailing Address:

6945 NW 53 TERRACE
MIAMI, FL 33166

FEI Number: 32-0247642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMBO, ROBERTO
6950 NW 53 TERRACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TOMBO, ROBERTO
6945 NW 53 TERRACE
MIAMI, FL 33166 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ORLANDO
Address: 6950 NW 53 TERRACE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: TOMBO, ROBERTO
Address: 6950 NW 53 TERRACE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: HERNANDEZ, ERNESTO
Address: 6950 NW 53 TERRACE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, ORLANDO
Address: 6945 NW 53 TERRACE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: TOMBO, ROBERTO
Address: 6945 NW 53 TERRACE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: HERNANDEZ, ERNESTO
Address: 6945 NW 53 TERRACE
City-St-Zip: MIAMI, FL 33166

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: ERNESTO HERNANDEZ

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date