

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098038

FILED  
Sep 17, 2009  
Secretary of State

Entity Name: SUPERIOR TRUCK SERVICE, INC.

**Current Principal Place of Business:**

3270 NW 29 STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3270 NW 29 STREET  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 26-3643310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, JAMELL  
32 HOUGH DR.  
MIAMI SPRINGS, FL 33166 US

**Name and Address of New Registered Agent:**

HERNANDEZ, RENE  
1250 W 53 ST  
APT. 19  
HIALEAH, FL 33012 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: RENE HERNANDEZ

09/17/2009

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: PEREZ, JAMELL  
Address: 32 HOUGH DR.  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP ( ) Delete  
Name: HERNANDEZ, RENE  
Address: 540 QUAIL AVE.  
City-St-Zip: MIAMI SPRINGS, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, RENE  
Address: 1250 W 53 ST APT 19  
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change ( ) Addition  
Name: PEREZ, JOSE  
Address: 3451 NW 16 ST  
City-St-Zip: MIAMI, FL 33125

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: RENE HERNANDEZ

PRES

09/17/2009

Electronic Signature of Signing Officer or Director

Date