

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055515

FILED
Jan 06, 2012
Secretary of State

Entity Name: SUPERIOR METALS GROUP, INC.

Current Principal Place of Business:

6801 LAKE WORTH FL
338
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6801 LAKE WORTH FL
338
GREENACRES, FL 33467 US

New Mailing Address:

FEI Number: 27-0448840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS, JUNIOR
13555 EXOTICA LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ALEXIS, JUNIOR
6801 LAKE WORTH RD
338
GREENACRES, FL 33467 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: JUNIOR ALEXIS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALEXIS, JUNIOR
Address: 6801 LAKE WORTH RD
City-St-Zip: GREENACERS, FL 33467 US

I hereby 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 all other like empowered.

SIGNATURE: JUNIOR ALEXIS

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date