

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037672

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUPERIOR MAINTENANCE AND REPAIRS SERVICES, CORP

Current Principal Place of Business:

6521 SW 7TH STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

6521 SW 7TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 27-2094628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLANCO, DARIO J
6326 PEMBROKE ROAD
UNIT-E
MIRAMAR, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, LEOPOLDO
Address: 6521 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP
Name: EUCEDA, ALEX
Address: 2106 NE 167 STREET APT. L1
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T
Name: MATOS, DENNIS E
Address: 6521 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: S
Name: SUAREZ, LEOPOLDO
Address: 6521 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: LEOPOLDO SUAREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date