

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075626

FILED
Apr 17, 2012
Secretary of State

Entity Name: SUPERIOR TRANSPORTATION INC

Current Principal Place of Business:

325 S. BISCAYNE BLVD
APT 2726
MIAMI, FL 33131 US

New Principal Place of Business:

5100 SW 41ST STREET
UNIT 101
HOLLYWOOD, FL 33023 US

Current Mailing Address:

325 S. BISCAYNE BLVD
APT 2726
MIAMI, FL 33131 US

New Mailing Address:

5100 SW 41ST STREET
UNIT 101
HOLLYWOOD, FL 33023 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEVALIER, GIOVANNI
325 S. BISCAYNE BLVD.
APT 2726
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHEVALIER, GIOVANNI
5100 SW 41ST STREET
UNIT 101
HOLLYWOOD, FL 33023 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: GIOVANNI CHEVALIER

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, MARCUS D
Address: 5100 SW 41ST STREET UNIT 101
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP
Name: CHEVALIER, GIOVANNI
Address: 5100 SW 41ST STREET UNIT 101
City-St-Zip: HOLLYWOOD, FL 33023 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: MARCUS EDWARDS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date