

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103196

FILED
Jun 27, 2012
Secretary of State

Entity Name: SUPERIOR INTERNATIONAL EXPORTS CORP.

Current Principal Place of Business:

8840 NW 18 TERR
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8840 NW 18 TERR
DORAL, FL 33172

New Mailing Address:

FEI Number: 45-3991550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BALWANT CHEEMA , PA
4160 W 16TH AVE
405
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: MANUEL PEREZ

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIERRA, JUAN
Address: 8840 NW 18 TERR
City-St-Zip: DORAL, FL 33172

Title: D
Name: ARANGO, LUZ
Address: 8840 NW 18 TERR
City-St-Zip: DORAL, FL 33172

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: JUAN F SIERRA

D

06/27/2012

Electronic Signature of Signing Officer or Director

Date