

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000089673

Entity Name: SUPERIOR AUTOS INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

174 NW 79TH ST
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

14151 NW 3RD AVE
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 65-0630753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACCHUS, MOSES
14151 NW 3RD AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

BACCHUS, JASON P
14151 NW 3RD AVE
MIAMI, FL 33168 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: JASON P. BACCHUS

09/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACCHUS, MOSES
Address: 14151 NW 3RD AVE
City-St-Zip: MIAMI, FL 33168

Title: VD () Delete
Name: BACCHUS, JASON
Address: 279 NE 201 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: STD () Delete
Name: BACCHUS, JOYCELYN
Address: 14151 NW 3RD AVE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACCHUS, JASON P
Address: 14151 N.W. 3 AVENUE
City-St-Zip: MIAMI, FL 33168

Title: VD (X) Change () Addition
Name: BACCHUS, JOYCELYN
Address: 14151 N.W. 3 AVENUE
City-St-Zip: MIAMI, FL 33168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON P. BACCHUS

PD

09/19/2008

Electronic Signature of Signing Officer or Director

Date