

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077777

FILED
Apr 03, 2009
Secretary of State

Entity Name: SUPERIOR PRODUCTIONS CORPORATION

Current Principal Place of Business:

3401 FRANKLIN AVE.
B
COCONUT GROVE, FL 33133

New Principal Place of Business:

15096 SW 128TH CT
MIAMI, FL 33186

Current Mailing Address:

3401 FRANKLIN AVE.
B
COCONUT GROVE, FL 33133

New Mailing Address:

15096 SW 128TH CT
MIAMI, FL 33186

FEI Number: 59-3533304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, TAMUEL
Address: 3401 FRANKLIN AVE. # B
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: MASSENGALE, PHILLIP
Address: 3401 FRANKLIN AVE. # B
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: GREENWOOD, LOVETT
Address: 3401 FRANKLIN AVE. # B
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, TAMUEL
Address: 15096 SW 128TH CT
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MASSENGALE, PHILLIP
Address: 15096 SW 128TH CT
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: GREENWOOD, LOVETT
Address: 15096 SW 128TH CT
City-St-Zip: MIAMI, FL 33186

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: TAMUEL TAYLOR

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date