

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094611

FILED  
May 01, 2004  
Secretary of State

Entity Name: SUPERIOR INTERNATIONAL LOGISTICS, INC.

**Current Principal Place of Business:**

7247 NW 54 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7247 NW 54 STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0877588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATOS, ANTONIO  
7247 NW 54 STREET  
MIAMI, FL 33166 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: MARIN, PATRICIA DIAZ  
Address: 7247 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: DAVID, PHYLLIS  
Address: 440 SE 20 LANE  
City-St-Zip: HOMESTEAD, FL 33033

Title: S ( ) Delete  
Name: DAVID, JEAN  
Address: 440 SE 20 LANE  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP ( ) Delete  
Name: MATOS, ANTONIO  
Address: 7247 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: DAVID, PHYLLIS  
Address: 24 EUCLID DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Change ( ) Addition  
Name: DAVID, JEAN  
Address: 24 EUCLID CR  
City-St-Zip: MIAMI SPRINGS, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO MATOS

VP

05/01/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date