

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094611

FILED
Apr 27, 2006
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:

10162 NW 87 COURT
MIAMI, FL 33178

Current Mailing Address:

7247 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

10162 NW 87 COURT
MIAMI, FL 33178

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:

MATOS, ANTONIO
10162 NW 87 COURT
MIAMI, FL 33178 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: ANTONIO MATOS

04/27/2006

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: 24 EUCLID DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, PATRICE DIAZ
Address: 10162 NW 87 COURT
City-St-Zip: MIAMI, FL 33178

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

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

Title: VP (X) Change () Addition
Name: MATOS, ANTONIO
Address: 10162 NW 87 COURT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICE DIAZ MARIN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date