

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000094611

FILED
May 17, 2006
Secretary of State

Entity Name: SUPERIOR INTERNATIONAL LOGISTICS, INC.

Current Principal Place of Business:

10162 NW 87 COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10162 NW 87 COURT
MIAMI, FL 33178

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
10162 NW 87 COURT
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

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

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: 10162 NW 87 COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MATOS, ANTONIO SR
Address: 5265 OUACHITA DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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 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

05/17/2006

Electronic Signature of Signing Officer or Director

Date