

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094611

FILED  
May 02, 2008  
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:

4471 NW 36 STREET  
240  
MIAMI, FL 33166

## Current Mailing Address:

10162 NW 87 COURT  
MIAMI, FL 33178

## New Mailing Address:

4471 NW 36 STREET  
240  
MIAMI, FL 33166

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:

MATOS, ANTONIO  
4471 NW 36 STREET  
240  
MIAMI, FL 33166 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## 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: MATOS, ANTONIO SR  
Address: 5265 OUACHITA DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARIN, PATRICE DIAZ  
Address: 4471 NW 36 STREET # 240  
City-St-Zip: MIAMI, FL 33166

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

Title: VP (X) Change ( ) Addition  
Name: MATOS, ANTONIO  
Address: 4471 NW 36 ST # 240  
City-St-Zip: MIAMI, FL 33166

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: ANTONIO MATOS JR

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date