

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

029962 AV

DOCUMENT # P99000081476

1. Entity Name
SUPER'S DESIGNS U.S.A., INC.

01-23-2002 90023 011 ***150.00

Principal Place of Business
3000 NW 79 AVE
STE 204
MIAMI FL 33122

Mailing Address
15281 S.W. 108 TERR.
MIAMI FL 33196



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number: **65-0961606**

Applied For:
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SUPERLANO, MARINA
15281 S.W. 108 TERR.
MIAMI FL 33196

Name

Street Address (P.O. Box Number is Not Acceptable)

13065 SW 140 STREET ROAD

City
MIAMI

FL

Zip Code
33186

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
- After May 1, 2002 Fee will be \$550.00 -
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PS** ☐ Delete
 NAME **SUPERLANO, MARINA**
 STREET ADDRESS **15281 S.W. 108 TERR.**
 CITY-ST-ZIP **MIAMI FL 33196**

TITLE **PS** ☒ Change ☐ Addition
 NAME **SUPERLANO, MARINA**
 STREET ADDRESS **13065 S.W. 140 STREET ROAD**
 CITY-ST-ZIP **MIAMI, FL. 33186**

TITLE **MT** ☐ Delete
 NAME **GUILLERMO PADILLA, JOSE**
 STREET ADDRESS **15281 S.W. 108 TERR.**
 CITY-ST-ZIP **MIAMI FL 33196**

TITLE **VT** ☒ Change ☐ Addition
 NAME **JOSE GUILLERMO PADILLA**
 STREET ADDRESS **13065 SW 140 STREET ROAD**
 CITY-ST-ZIP **MIAMI, FL. 33186**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other information answered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/02 305-342-6225

Date

Daytime Phone #

CR2E034 (9/01)