

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515457

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** SUPERIOR ELECTRICAL CONTRACTORS, INC.

**Current Principal Place of Business:**

2151 N.W. 93RD AVE.  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2151 N.W. 93RD AVE.  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 59-1704262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HELLER, LAWRENCE R  
TWO SOUTH BISCAYNE BLVD.  
SUITE 1570  
MIAMI, FL 33131 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: ST ( ) Delete  
Name: MADIEDO, BIBIANA  
Address: 1203 ALHAMBRA CIR.  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Delete  
Name: MADIEDO, REYNALDO  
Address: 1203 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: MADIEDO, REYNALDO II  
Address: 1407 EL RADO  
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

Title: VP (X) Change ( ) Addition  
Name: MADIEDO, REYNALDO II  
Address: 1225 FERDINAND  
City-St-Zip: CORAL GABLES, FL 33134

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:** REYNALDO MADIEDO

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date