

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515457

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

Title: ST
Name: MADIEDO, BIBIANA
Address: 1203 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

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

Title: VP
Name: MADIEDO, REYNALDO II
Address: 1225 FERDINAND
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: REYNALDO MADIEDO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date