

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580524

FILED
Jan 21, 2009
Secretary of State

Entity Name: SUPERIOR FOREIGN AUTO PARTS, INC.

Current Principal Place of Business:

6570 PEMBROKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6570 PEMBROKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 59-1831406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, LYNUE G.
6570 PEMBROKE RD.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CHANG, LYNUE G.
6570 PEMBROKE RD.
MIRAMAR, FL 33023 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: LYNUE G. CHANG

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHANG, LYNUE G.,
Address: 6570 PEMBROKE RD.
City-St-Zip: MIRAMAR FL,

Title: TVD () Delete
Name: CHANG, DAISY,
Address: 6570 PEMBROKE RD.
City-St-Zip: MIRAMAR FL,

Title: SD () Delete
Name: CHANG, JACQUELINE,
Address: 6570 PEMBROKE RD
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHANG, LYNUE G
Address: 6570 PEMBROKE RD.
City-St-Zip: MIRAMAR, FL 33023

Title: TVD (X) Change () Addition
Name: CHANG, DAISY
Address: 6570 PEMBROKE RD.
City-St-Zip: MIRAMAR, FL 33023

Title: SD (X) Change () Addition
Name: CHANG, JACQUELINE
Address: 6570 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33023

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: LYNUE G. CHANG

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date