

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580524

FILED
Mar 12, 2011
Secretary of State

Entity Name: SUPERIOR FOREIGN AUTO PARTS, INC.

Current Principal Place of Business:

6570 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6570 PEMBROKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

6570 PEMBROKE ROAD
MIRAMAR, FL 33023 US

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:

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: PD
Name: CHANG, LYNUE G
Address: 6570 PEMBROKE RD.
City-St-Zip: MIRAMAR, FL 33023 US

Title: TVD
Name: CHANG, DAISY
Address: 6570 PEMBROKE RD.
City-St-Zip: MIRAMAR, FL 33023 US

Title: SD
Name: CHANG, JACQUELINE
Address: 6570 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33023 US

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: DAISY CHANG

TVD

03/12/2011

Electronic Signature of Signing Officer or Director

Date