

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87973

FILED
Apr 13, 2009
Secretary of State

Entity Name: SUPER ELECTRONICS, INC.

Current Principal Place of Business:

13301 SW 43RD ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832243
MIAMI, FL 332832243

New Mailing Address:

13301 SW 43RD ST
MIAMI, FL 33175

FEI Number: 56-2422200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, CARLOS
13301 SW 43RD ST
MIAMI, FL US

Name and Address of New Registered Agent:

ROSADO, CARLOS
13301 SW 43RD ST
MIAMI, FL 33175 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSADO, CARLOS
Address: 13301 SW 43RD ST
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: MEMENDEZ, JOAQUIN R
Address: 13301 SW 43 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS ROSADO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date