

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36662

FILED
Jan 22, 2010
Secretary of State

Entity Name: SUPER AMERICA ELECTRIC, INC.

Current Principal Place of Business:

% SERGIO ESTAPE
11320 SW 43 TER
MIAMI, FL 33165

New Principal Place of Business:

11320 SW 43 TERR
MIAMI, FL 33165

Current Mailing Address:

% SERGIO ESTAPE
11320 SW 43 TER
MIAMI, FL 33165

New Mailing Address:

11320 SW 43 TERR
MIAMI, FL 33165

FEI Number: 65-0076685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTAPE, SERGIO
11320 SW 43 TER
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ESTAPE, SERGIO PST
11320 SW 43 TER
MIAMI, FL 33165 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: SERGIO S. ESTAPE

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: ESTAPE, SERGIO S PST
Address: 11320 SW 43 TER
City-St-Zip: MIAMI, FL 33165

Title: MR
Name: ESTAPE, SERGIO A VP
Address: 11320 SW 43 TER
City-St-Zip: MIAMI, FL 33165

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: SERGIO S. ESTAPE

PST

01/22/2010

Electronic Signature of Signing Officer or Director

Date