

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36662

FILED
Jan 05, 2011
Secretary of State

Entity Name: SUPER AMERICA ELECTRIC, INC.

Current Principal Place of Business:

12302 S.W. 128TH CT., STE 108
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12302 S.W. 128TH CT., STE 108
MIAMI, FL 33186

New Mailing Address:

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 PST
11320 SW 43 TER
MIAMI, FL 33165 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: MR
Name: ESTAPE, SERGIO S PST
Address: 12302 S.W. 128TH CT., STE 108
City-St-Zip: MIAMI, FL 33186

Title: MR
Name: ESTAPE, SERGIO A VP
Address: 12302 S.W. 128TH CT., STE 108
City-St-Zip: MIAMI, FL 33186

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 ESTAPE

PST

01/05/2011

Electronic Signature of Signing Officer or Director

Date