

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084321

FILED
Jul 22, 2006
Secretary of State**Entity Name:** SUPREME AUTOGEAR INC.**Current Principal Place of Business:**4811 LYONS TECHNOLOGY PARKWAY
B-20
COCONUT CREEK, FL 33073 US**New Principal Place of Business:****Current Mailing Address:**4811 LYONS TECHNOLOGY PARKWAY
B-20
COCONUT CREEK, FL 33073 US**New Mailing Address:****FEI Number:** 20-3054351**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROK, SERGIO F
346 NW 118TH AVE
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**MELENDEZ VEGA, LLC
9010 SW 137TH AVE
SUITE 225
MIAMI, FL 33186 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: MICHAEL MELENDEZ

07/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CONCHA, ENRIQUE
Address: 4811 LYONS TECHNOLOGY PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073 US**Title:** ST (X) Delete
Name: BROK, SERGIO F
Address: 346 NW 118TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US**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 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: ENRIQUE CONCHA

P

07/22/2006

Electronic Signature of Signing Officer or Director

Date