

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029317

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUPERIOR ELECTRIC MOTOR, INC.

Current Principal Place of Business:

23650 SW 124 AVENUE
MIAMI, FL 33032

New Principal Place of Business:

2500 N.W. 79 AVENUE
SUITE 118
MIAMI, FL 33122

Current Mailing Address:

23650 SW 124 AVENUE
MIAMI, FL 33032

New Mailing Address:

2500 N.W. 79 AVENUE
SUITE 118
MIAMI, FL 33122

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRERO-DOMINGUEZ, FARA
150 ALHAMBRA CIRCLE, 1240
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOSO, MIGUEL
Address: 23650 SW 124 AVE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL REYNOSO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date