

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084039

Entity Name: SP SUPERPOWER CORP.

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

4600 N. W. 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8209 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

4600 N. W. 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

8209 NW 68 STREET
MIAMI, FL 33166

FEI Number: 27-1108134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAO, CHIEN-HUI
4600 N. W. 74 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LIAO, CHIEN-HUI
8209 NW 68 STREET
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

06/29/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIAO, CHIEN-HUI
Address: 8209 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: STD
Name: VELASQUEZ, HERNANDO
Address: 8209 NW 68 STREET
City-St-Zip: MAIMI, FL 33166

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: CHIEN HUI LIAO

PD

06/29/2010

Electronic Signature of Signing Officer or Director

Date