

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000005019

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** SUPER AUTOS HONDURAS INC

**Current Principal Place of Business:**

16960 WILDCAT DR  
FORT MYERS, FL 33913

**New Principal Place of Business:**

**Current Mailing Address:**

16960 WILDCAT DR  
FORT MYERS, FL 33913

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

STEWART, MICHAEL  
16960 WILDCAT DR  
FORT MYERS, FL 33913      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:                      P  
Name:                      STEWART, MICHAEL  
Address:                      16960 WILDCAT DR  
City-St-Zip:                      FORT MYERS, FL 33913

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: MICHAEL STEWART

P

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date