

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026130

FILED
Mar 28, 2011
Secretary of State

Entity Name: SUPERIOR AUTO SALES INC.

Current Principal Place of Business:

7931 WEST 8TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7931 WEST 8TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-2216710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALLE, ANA
7931 W. 8TH AVE
HIALEAH, FL 33014 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: ANA VALLE

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VALLE, ANA
Address: 7931 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: ANA VALLE

PSD

03/28/2011

Electronic Signature of Signing Officer or Director

Date