

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054038

FILED
Apr 23, 2012
Secretary of State

Entity Name: SUPERIOR AUTO DESIGN, INC.

Current Principal Place of Business:

2889 NW 91ST AVE.
APT. 105
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1910 NW 18TH ST.
SUITE 9
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2889 NW 91ST AVE.
APT. 105
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 45-2490373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIM, KRIS
2889 NW 91ST AVE.
APT. 105
CORAL SPRINGS, FL 33065 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: LIM, KRIS
Address: 2889 NW 91ST AVE. APT. 105
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V
Name: SULLIVAN, SHAWN
Address: 4806 NW 21 ST.
City-St-Zip: COCONUT CREEK, FL 33063 US

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: KRIS LIM

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date