

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034633

FILED
Feb 21, 2011
Secretary of State

Entity Name: SUPER AMERICAN IMPORT INC.

Current Principal Place of Business:

5395 NW 165TH STREET, SUITE#102
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5395 NW 165TH STREET, SUITE#102
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0490746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, FU SHUN
8812 S. ORCHARD RD. N
DAVIE, FL 33328 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: PD
Name: LIN, FU SHUN
Address: 8812 SOUTHERN ORCHARD RD N
City-St-Zip: DAVIE, FL 33328

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: FU SHUN LIN

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date