

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106656

FILED
Mar 03, 2007
Secretary of State

Entity Name: SUPERIOR AUTO BROKERS, INC.

Current Principal Place of Business:

5981 FUNSTON ST.
SUITE B1
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5981 FUNSTON ST.
SUITE B1
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0801399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESARY, DORI
5832 FUNSTON ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

KESARY, DORI
5981 FUNSTON ST
SUITE B1
HOLLYWOOD, FL 33023 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: DORI KESARY

03/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESARY, DORI
Address: 5832 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: V () Delete
Name: ROBERT, MINDLIN A
Address: 5832 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESARY, DORI
Address: 5981 FUNSTON STREET # B1
City-St-Zip: HOLLYWOOD, FL 33023

Title: O (X) Change () Addition
Name: ROBERT, MINDLIN A
Address: 5832 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORI KESARY

P

03/03/2007

Electronic Signature of Signing Officer or Director

Date