

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106656

Entity Name: SUPERIOR AUTO BROKERS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

5981 FUNSTON ST.
SUITE B1
HOLLYWOOD, FL 33023

New Principal Place of Business:

4701 SW 45 ST
BLDG 11 #12
DAVIE, FL 33314

Current Mailing Address:

9800 NW 10 CT
PLANTATION, FL 33322

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
9800 NW 10 CT
PLANTATION, FL 33322 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: KESARY, DORI
Address: 9800 NW 10 CT
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: ELAN, HAVA
Address: 11460 SW 1ST CT
City-St-Zip: PLANTATION, FL 33325

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: DORI KESARY

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date