2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106656

Entity Name: SUPERIOR AUTO BROKERS, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4671 SW 45 ST 8240 W STATE RD 84
DAVIE, FL 33314 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

9800 NW 10 CT 8240 W STATE RD 84 PLANTATION, FL 33322 DAVIE, FL 33324

FEI Number: 65-0801399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KESARY, DORI 9800 NW 10 CT

PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 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 PRES 01/06/2012