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FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S64067** (9)
1. Corporation Name
**SUPERIOR ELECTRICAL & ELECTRONIC DISTRIBUTORS CO
RPORATION**

Principal Place of Business

**8231 NW 68TH ST
MIAMI FL 33166
US**

Mailing Address

**8231 NW 68TH ST
MIAMI FL 33166-2760
US**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**TONARELY, MILAGROS
1830 SW 104TH AVE
MIAMI FL 33165**

3. Date Incorporated or Qualified

07/03/1991

3a. Date of Last Report

07/02/1996

4. FEI Number

65-0273671

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	TONARELY, MILAGROS	
STREET ADDRESS	1830 SW 104 AVENUE	
CITY-ST-ZIP	MIAMI FL 33165	
TITLE	S	☐ DELETE
NAME	TONARELY, IGNACIO C.	
STREET ADDRESS	11181 SW 58 TERRACE	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE	V	☐ DELETE
NAME	VITERI, XAVIER	
STREET ADDRESS	3862 ALLANTARA AVENUE	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	VITERI, XAVIER
3.3 STREET ADDRESS	18102 SW 83 AVE
3.4 CITY-ST-ZIP	MIAMI FLORIDA 33157
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13-4 changed or new attachment with an address.

SIGNATURE TONARELY MILAGROS 3/13/97 3:55 PM

CR2E034 (9/96)