

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64067

FILED
Jul 30, 2008
Secretary of State

Entity Name: SUPERIOR ELECTRICAL & ELECTRONIC DISTRIBUTORS CORPORATION

Current Principal Place of Business:

2235 NW 79TH AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2235 NW 79TH AVENUE
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 65-0273671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TONARELY, MILAGROS,
Address: 1830 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: TONARELY, IGNACIO C.,
Address: 11181 SW 58 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: DIAZ, BENNY,
Address: 8920 NE 10 COURT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: IGNACIO TONARELY

S

07/30/2008

Electronic Signature of Signing Officer or Director

Date