

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64067

FILED
Jan 06, 2012
Secretary of State

Entity Name: SUPERIOR ELECTRICAL & ELECTRONIC DISTRIBUTORS CORPORATION

Current Principal Place of Business:

2121 NW 79TH AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2121 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

OFFICERS AND DIRECTORS:

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

Title: S
Name: TONARELY, IGNACIO C.
Address: 13400 SW 96 AVENUE
City-St-Zip: MIAMI, FL 33176

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

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: IGNACIO C. TONARELY

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date