

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95029

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: SUPERIOR COMPUTERS, INC.

**Current Principal Place of Business:**

3100 N.W. 72ND AVE.  
#114  
MIAMI, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

3100 N.W. 72ND AVE.  
#114  
MIAMI, FL 33122 US

**New Mailing Address:**

FEI Number: 65-0296432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ZHANG, XIAOWU  
13899 BISCAYNE BLVD  
#154  
N MIAMI BEACH, FL 33181 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: VP ( ) Delete  
Name: YEH, HSI CHEN  
Address: 901 SW 176 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP ( ) Delete  
Name: YEH, HORNG-REN A  
Address: 901 SW 176TH AVE  
City-St-Zip: PEMBROKE PINES, FL

Title: P ( ) Delete  
Name: YEN, BRUCE  
Address: 3100 NW 72 AVE # 114  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: YEH, HSI CHEN  
Address: 901 SW 176 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change ( ) Addition  
Name: YEH, HORNG-REN A  
Address: 901 SW 176TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: P (X) Change ( ) Addition  
Name: YEN, BRUCE  
Address: 3100 NW 72 AVE # 114  
City-St-Zip: MIAMI, FL 33122 US

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: HSI CHEN YEH

VP

01/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date