

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95029

FILED
Jan 08, 2012
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

OFFICERS AND DIRECTORS:

Title: VPST
Name: YEH, HSI CHEN
Address: 901 SW 176 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VPST
Name: YEH, ALLEN HORNGREN
Address: 901 SW 176TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

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: HSI CHEN YEH

VPST

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date