

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000004455

Entity Name: SUPERIA ELECTRIC INC

Current Principal Place of Business:

4690 NW 39 STREET
LAUDERDALE LAKES, FL 33024

Current Mailing Address:

4690 NW 39 STREET
LAUDERDALE LAKES, FL 33024 US

FEI Number: 80-0330859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAGGAN, ROGER D
4690 NW 39 STREET
LAUDERDALE LAKES, FL 33024 US

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

Officer/Director Detail :

Title PRESIDENT
Name BAGGAN, ROGER D
Address 4690 NW 39 STREET
City-State-Zip: LAUDERDALE LAKES FL 33024

Title VP
Name BAGGAN, BARRY
Address 6080 SW 18 STREET
City-State-Zip: MIRAMAR FL 33021

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: ROGER BAGGAN

PRESIDENT

05/08/2015

Electronic Signature of Signing Officer/Director Detail

Date