2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004455

Entity Name: SUPERIA ELECTRIC INC

Current Principal Place of Business:

1920 NORTH 61 TERRACE HOLLYWOOD, FL 33024

Current Mailing Address:

1920 NORTH 61 TERRACE HOLLYWOOD, FL 33024

FEI Number: 80-0330859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAGGAN, ROGER D 1920 NORTH 61 TERRACE HOLLYWOOD, 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

FILED Feb 04, 2015

Secretary of State

CC9207201119

Officer/Director Detail:

Title PRESIDENT Title VP

Name BAGGAN, ROGER D Name BAGGAN, BARRY

Address 1920 NORTH 61 TERRACE Address 1920 NORTH 61 TERRACE

City-State-Zip: HOLLYWOOD FL 33024 City-State-Zip: HOLLYWOOD FL 33024

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/04/2015