

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059887

FILED
Apr 26, 2004
Secretary of State

Entity Name: SUPER STAR SECURITY & INVESTIGATION, CORP.

Current Principal Place of Business:

18661 NW 77TH CT
MIAMI, FL 33015

New Principal Place of Business:

19664 NW 83RD PL
MIAMI, FL 33015

Current Mailing Address:

18661 NW 77TH CT
MIAMI, FL 33015

New Mailing Address:

19664 NW 83RD PL
MIAMI, FL 33015

FEI Number: 65-1018013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, YOLANDA
18661 NW 77TH CT
HIALEAH GARDEN, FL 33015

Name and Address of New Registered Agent:

BLANCO, YOLANDA
19664 NW 83RD PL
MIAMI, FL 33015

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: YOLANDA BLANCO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANCO, YOLANDA
Address: 18661 NW 77TH CT
City-St-Zip: HIALEAH GARDEN, FL 33015

Title: VD () Delete
Name: ULMOS, SILVIO
Address: 18661 NW 77TH CT
City-St-Zip: HIALEAH GARDEN, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANCO, YOLANDA
Address: 19664 NW 83RD PL
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: ULMOS, SILVIO
Address: 19664 NW 83RD PL
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOLANDA BLANCO

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date