

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000002585

FILED
Jul 21, 2011
Secretary of State

Entity Name: SUPERSTAR ART SERVICES OF VEDADO, INC.

Current Principal Place of Business:

1142 S. STANLEY AVE.
LOS ANGELES, CA 90019

New Principal Place of Business:

5418 PACKARD ST
LOS ANGELES, CA 90019

Current Mailing Address:

1142 S. STANLEY AVE.
LOS ANGELES, CA 90019

New Mailing Address:

5418 PACKARD ST
LOS ANGELES, CA 90019

FEI Number: 26-1841204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWINGER, ROSA
55 NW 30TH ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LOWINGER, ROSA
4728 NE MIAMI PLACE
MIAMI, FL 33127 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: ROSA LOWINGER

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOWINGER, ROSA
Address: 5418 PACKARD ST
City-St-Zip: LOS ANGELES, CA 90019

Title: S
Name: BRANDFON, BENJAMIN
Address: 1142 S STANLEY AVE
City-St-Zip: LOS ANGELES, CA 90019

Title: T
Name: BRANDFON, FREDRIC
Address: 1142 S STANLEY AVE
City-St-Zip: LOS ANGELES, CA 90019

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: ROSA LOWINGER

P

07/21/2011

Electronic Signature of Signing Officer or Director

Date