

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067878

FILED
Sep 11, 2006
Secretary of State

Entity Name: SUPERSTAR CORPORATE SERVICES, INC.

Current Principal Place of Business:

1951 N PINE ISLAND
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1951 N PINE ISLAND
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 57-1171795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, PA
1730 MAIN STREET
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JUAN J. PEREZ
8569 PINES BLVD
211
PEMBROKE PINES, 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: JUAN J. PEREZ

09/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACEVES CARAZA, DANIEL
Address: 1951 N. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322 US

Title: D () Delete
Name: ACEVES MONTEON, DANIEL
Address: 1951 N. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATTERSON, VENISE M
Address: 1951 N. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322 US

Title: PD (X) Change () Addition
Name: PATTERSON, VENISE
Address: 1951 N. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: VENISE PATTERSON

PD

09/11/2006

Electronic Signature of Signing Officer or Director

Date