2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026993

Entity Name: SUPER STAR THERAPY, INC.

FILED Jun 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5301 NW 23RD. AVE. **1850 SW 8 STREET** 302

MIAMI, FL 33142

MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1850 SW 8 STREET 1850 SW 8TH STREET SUITE

302

MIAMI, FL 33135 US

FEI Number: 76-0818584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, RICO 13901 SW 279TH. LN. MIAMI, FL 33032

MIAMI, FL 33135

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VAZQUEZ, BLANCA Name: Name: VAZQUEZ, BLANCA 1850 SW 8TH. ST. SUITE 302 1850 SW 8TH. ST. SUITE 302 Address: Address:

City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33135 US

Title: (X) Delete Title: () Change () Addition

Name: PETTAWAY, CLYDE DR Name: 2853 NW 212 TERRACE Address: Address: MIAMI, FL 33056 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: BLANCA VAZQUEZ 06/09/2008