

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088539

FILED
Feb 01, 2011
Secretary of State

Entity Name: SUPER STAR MOBILE GROOMING, CORP.

Current Principal Place of Business:

3155 NW 83RD TERRACE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3155 NW 83RD TERRACE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 26-0663599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, ALFONSO
6447 MIAMI LAKES DR E
203-J
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BORGES, ARACELY
3155 NW 83RD TERRACE
MIAMI, FL 33147 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: ARACELY BORGES

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MESA, AIDA
Address: 3155 NW 83RD TERRACE
City-St-Zip: MIAMI, FL 33147 US

Title: P,S
Name: BORGES, ARACELY
Address: 3155 NW 83RD TERRACE
City-St-Zip: MIAMI, FL 33147

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: ARACELY BORGES

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date