

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123208

Entity Name: SUPER STAR KIDS, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

801 NORTH CONGRESS AVE #529
BOYNTON BEACH, FL 33426

New Principal Place of Business:

801 N CONGRESS AVE
BOYTON BEACH, FL 33426

Current Mailing Address:

801 NORTH CONGRESS AVE #529
BOYNTON BEACH, FL 33426

New Mailing Address:

6390 HARBOR BEND
MARGATE, FL 33063

FEI Number: 14-2009923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESINOR, KEFFENS
801 NORTH CONGRESS AVE #529
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

JOSEPH, ROSIE
801 NORTH CONGRESS AVE #529
BOYNTON BEACH, FL 33426 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: ROSIE F JOSEPH

05/06/2008

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:

Title: D () Delete
Name: DESINOR, KEFENS
Address: 2941 DOLPHIN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: JOSEPH, LESLIE R
Address: 2941 DOLPHIN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: JOSEPH, ROSIE F
Address: 2941 DOLPHIN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSEPH, ROSIE
Address: 6390 HARBOR BEND
City-St-Zip: MARGATE, FL 33063

Title: O (X) Change () Addition
Name: JOSEPH, LESLIE R
Address: 6390 HARBOR BEND
City-St-Zip: MARGATE, FL 33063

Title: O (X) Change () Addition
Name: DESINOR, KEFFENS F
Address: 2941 DOLPHIN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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.

SIGNATURE: ROSIE F JOSEPH

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date