

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004816

FILED
Aug 01, 2010
Secretary of State

Entity Name: SUPER STAR K, INC.

Current Principal Place of Business:

4985 WEST COLONIAL DR
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4985 WEST COLONIAL DR
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAITH, SAIF EDDIN S
4985 WEST COLONIAL DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GHEITH, MOHAMMAD S
4985 WEST COLONIAL DR
ORLANDO, FL 32835 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: GHEITH MOHAMMAD

08/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHAITH, SAIF EDDIN S
Address: 4985 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32808 US

Title: VP
Name: GHEITH, MOHAMMAD
Address: 4985 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

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: GHEITH MOHAMMAD

VP

08/01/2010

Electronic Signature of Signing Officer or Director

Date