

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051330

FILED
Apr 21, 2009
Secretary of State

Entity Name: URBAN SUPERSTAR FASHION CORP.

Current Principal Place of Business:

1322 NO STATE ROAD 7
SUITE 1322
LAUDERHILL, FL 33313 US

New Principal Place of Business:

1241 NORTH STATE ROAD 7
SUITE 80K
LAUDERHILL, FL 33313 US

Current Mailing Address:

2661 SW 8TH STREET
FORT LAUDRERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-2674964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CADET, PIERRE F
2661 SW 8TH STREET
FORT LAUDRERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPRS () Delete
Name: CADET, PIERRE F
Address: 2661 SW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: PIERRE CADET

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date