

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059952

FILED
Apr 25, 2012
Secretary of State

Entity Name: THREE SUPER SISTERS CORPORATION

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2852228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, ABE ESQ.
782 NW 42 AVENUE
448
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: SIQUEIRA R. MARTINS, PAULA
Address: RUA OQUIRA 207 CASA ALTOS DE PINHEIROS
City-St-Zip: SAO PAULO, SP 05467030 BR

Title: VP D
Name: SIQUEIRA R. MARTINS, ROBERTA
Address: AV NACOES UNIDAS 4797 JD UNIVERSITARIO
City-St-Zip: SAO PAULO, SP 05477070 BR

Title: S
Name: CEBALLOS VAZQUEZ, HAYDEE
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SIQUEIRA ROSA, CLAUDIA
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: PAULA SIQUEIRA R MARTINS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date