

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061658

FILED
Feb 16, 2012
Secretary of State

Entity Name: SUPER STARZZ INC.

Current Principal Place of Business:

8784 WEST BOYNTON BEACH BLVD
108
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8784 WEST BOYNTON BEACH BLVD
108
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 27-3207091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENBERG, KEVIN A
7899 PARSONS PINE DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WEISENBERG, KEVIN A
8886 STARHAVEN COVE
BOYNTON BEACH, FL 33473 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: KEVIN WEISENBERG

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISENBERG, KEVIN A
Address: 8886 STARHAVEN COVE
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: KEVIN WEISENBERG

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date