

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2006
Secretary of State**

DOCUMENT# P95000029467

Entity Name: SUPERSTAR CLEANERS, INC.

Current Principal Place of Business:

7628 N.W. 186 ST.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7628 N.W. 186 ST.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0598010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, CARLOS
7628 NW 186 ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ALECH, SILVIA R
7628 NW 186 ST
MIAMI, FL 33015 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: SILVIA R ALECH 08/17/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANES, CARLOS
Address: 8323 N.W. 196 TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALECH, SILVIA R
Address: 7628 NW 186 ST
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: SILVIA R ALECH P 08/17/2006
Electronic Signature of Signing Officer or Director Date