2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000029467

Entity Name: SUPERSTAR CLEANERS, INC.

FILED Aug 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 YANES, CARLOS
 Name:
 ALECH, SILVIA R

 Address:
 8323 N.W. 196 TERRACE
 Address:
 7628 NW 186 ST

 City-St-Zip:
 MIAMI, FL 33015
 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