

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01601

Entity Name: STARR ICE, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1650 SW 20 ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

5050 SW 51 STREET
DAVIE, FL 33314

Current Mailing Address:

POST OFFICE BOX 22492
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 59-2221981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDLER, SHIRLEE
1650 SW 20 ST
FT LAUDERDALE, FL 33315 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: PSD
Name: LONG, NAYMON
Address: 2275 ST RD 84 STE 480
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP
Name: SANDLER, SHIRLEE
Address: 1650 SW 20 ST
City-St-Zip: FT LAUDERDALE, FL 33315

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: SHIRLEE SANDLER

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date