2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06962

FILED Apr 28, 2012 Secretary of State

Date

Entity Name: STAR INSURANCE ENTERPRISE INC.

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

20801 NW 18TH STREET

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

PO BOX 297132

PEMBROKE PINES, FL 330297132 US

FEI Number: 59-2418568 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:

MINER, HOWARD R. 20801 NE 18TH STREET PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MINER, HOWARD R.

 Address:
 20801 NW 18TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: HOWARD R MINER DP 04/28/2012