

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012265

FILED
Mar 21, 2012
Secretary of State

Entity Name: STAR REALTY OF SO. FL., INC.

Current Principal Place of Business:

2481 PORT WEST BLVD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2151 NW 104TH AVE.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0967685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, JARROD
2068 NW 208TH WAY
PEMBROKE PINES, FL 33029 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: D
Name: WOLF, JARROD
Address: 2068 NW 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: BERARDINO, NICHOLAS
Address: 2151 NW 104TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: JARROD WOLF

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date