

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104246

FILED
Apr 29, 2009
Secretary of State

Entity Name: STAR WAY LUXURY SERVICES CORP.

Current Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL
SUITE 112
ORLANDO, FL 32809 US

New Principal Place of Business:

5950 LAKEHURST DR.
SUITE 272
ORLANDO, FL 32819 US

Current Mailing Address:

8421 S ORANGE BLOSSOM TRAIL
SUITE 112
ORLANDO, FL 32809 US

New Mailing Address:

5950 LAKEHURST DR.
SUITE 272
ORLANDO, FL 32819 US

FEI Number: 20-1369840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCK JR, EDNO
5140 CYPRESS CREEK DR
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

STUCK JR, EDNO
5950 LAKEHURST DR. SUITE 272
ORLANDO, FL 32819 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: EDNO STUCK JR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUCK JR, EDNO
Address: 5140 CYPRESS CREEK DR
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: BEER, MARCELO
Address: 5140 CYPRESS CREEK DR
City-St-Zip: ORLANDO, FL 32811 US

Title: D (X) Delete
Name: FREITAS, ILIDIO
Address: 5140 CYPRESS CREEK DR
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUCK JR, EDNO
Address: 5950 LAKEHURST DR. SUITE 272
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: FREITAS, ILIDIO
Address: 5950 LAKEHURST DR. SUITE 272
City-St-Zip: ORLANDO, FL 32819 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDNO STUCK JR

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date