

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054084

FILED
Mar 30, 2011
Secretary of State

Entity Name: FLORIDA SEA STAR INC.

Current Principal Place of Business:

100 S. POINTE DRIVE
UNIT 3305
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 S. POINTE DRIVE #3305
MIAMI BEACH, FL 33139

Current Mailing Address:

100 S. POINTE DRIVE
UNIT 3305
MIAMI BEACH, FL 33139

New Mailing Address:

100 S. POINTE DRIVE #3305
MIAMI BEACH, FL 33139

FEI Number: 77-0723056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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: GONCALVES, DIANA
Address: 100 S. POINTE DRIVE, UNIT 3305
City-St-Zip: MIAMI BEACH, FL 33139

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: DIANA GONCALVES

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date