

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047269

FILED
Aug 05, 2010
Secretary of State

Entity Name: STAR SECURITY TECHNOLOGY CORP

Current Principal Place of Business:

2333 BRICKELL AVE #211
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE #211
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-0284294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLA, ABIGAIL M
2333 BRICKELL AVE #211
MIAMI, FL 33129 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: PD
Name: PORTILLA, ABIGAIL M
Address: 2333 BRICKELL AVE #211
City-St-Zip: MIAMI, FL 33129

Title: VPD
Name: COTA, MIGUEL A
Address: 2333 BRICKELL AVE #211
City-St-Zip: MIAMI, FL 33129

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: ABIGAIL PORTILLA

PRES

08/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date