

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077468

FILED
Jan 20, 2011
Secretary of State

Entity Name: STAR LUXURY PROPERTIES INC.

Current Principal Place of Business:

660 WHITE PLAINS ROAD
SUITE 430
TARRYTOWN, NY 10591

New Principal Place of Business:

614 CORPORATE WAY
SUITE 3M
VALLEY COTTAGE, NY 10989

Current Mailing Address:

660 WHITE PLAINS ROAD
SUITE 430
TARRYTOWN, NY 10591

New Mailing Address:

614 CORPORATE WAY
SUITE 3M
VALLEY COTTAGE, NY 10989

FEI Number: 27-1122381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PTS
Name: WEISS, GORDON J
Address: 614 CORPORATE WAY, SUITE 3M
City-St-Zip: VALLEY COTTAGE, NY 10989

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: GORDON J WEISS

PTS

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date