

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063740

FILED
Apr 13, 2012
Secretary of State

Entity Name: WORLD STAR INSURANCE, CORP.

Current Principal Place of Business:

6547 SW CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

8870 SW 40 ST SUITE 8
MIAMI, FL 33165 US

Current Mailing Address:

6547 SW CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

8870 SW 40 ST SUITE 8
MIAMI, FL 33165 US

FEI Number: 65-0601913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, CELIA M
6547 SW CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DUARTE, CELIA M
8870 SW 40 ST SUITE #8
MIAMI, FL 33165 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: CELIA M DUARTE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUARTE, CELIA M
Address: 3264 SW 132 PL
City-St-Zip: MIAMI, FL 33175

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: CELIA M DUARTE

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date