

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050321

FILED
Jan 13, 2011
Secretary of State

Entity Name: SALLY STARR IMPORT & EXPORT, INC.

Current Principal Place of Business:

5333 COLLINS AVENUE
1001
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5333 COLLINS AVENUE
1001
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-8934866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNTHAL, MARIA S
5333 COLLINS AVENUE
1001
MIAMI BEACH, FL 33140 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: PTD
Name: STERNTHAL, MARIA S
Address: 5333 COLLINS AVE, UNIT 1001
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPSD
Name: STERNTHAL, LEO
Address: 5333 COLLIN AVE UNIT 1001
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA S STERN TAL

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01/13/2011

Electronic Signature of Signing Officer or Director

Date