

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016440

Entity Name: H-STAR, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD 4TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD 4TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 30-0537060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: DR
Name: HERTEL, JOACHIM
Address: 20801 BISCAYNE BLVD 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: JOACHIM HERTEL

MGMR

01/10/2012

Electronic Signature of Signing Officer or Director

Date