

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090979

FILED
Mar 29, 2012
Secretary of State

Entity Name: HOLLYWOOD STAR INTERNATIONAL, INC.

Current Principal Place of Business:

3520 N 32 TERR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3520 N 32 TERR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-3695531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, JOSEPH
3520 N 32 TERR
HOLLYWOOD, FL 33021 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: PST
Name: MAYA, JOSEPH
Address: 3520 N 32 TERR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: MAYA, ROBIN I
Address: 3520 N 32 TERR
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSEPH MAYA

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date