2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161951

Entity Name: STAR REALTY CO., INC.

Current Principal Place of Business:

708 THIRD AVE 21ST FLOOR NEW YORK, NY 10017

Current Mailing Address:

708 THIRD AVE 21ST FLOOR NEW YORK, NY 10017

FEI Number: 13-6084018

Name and Address of Current Registered Agent:

ALEXANDER, RUBIN 2419 MERIDIAN AVEUE MIAMI, FL 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleSNameSHAH, JAGDISH KAddress708 THIRD AVENUE, 21ST FLOORCity-State-Zip:NEW YORK NY 10017

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.

TREASURER

SIGNATURE: JAGDISH K. SHAH

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2014 Secretary of State CC5475640087

Certificate of Status Desired: No

Date

Date