

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097238

Entity Name: SOUTH STAR ONE, INC.

Current Principal Place of Business:

1701 DAVIE BLVD
FT LAUDERDALE, FL 33312

Current Mailing Address:

1701 DAVIE BLVD
FT LAUDERDALE, FL 33312

FEI Number: 01-0553376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORTON, CARMEN
1701 DAVIE BLVD
FT LAUDERDALE, FL 33312 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

Date

Officer/Director Detail :

Title	P	Title	V
Name	MORTON, CARMEN	Name	PEREZ, HUGO
Address	1701 DAVIE BLVD	Address	1699 SW 44 AVE
City-State-Zip:	FT LAUDERDALE FL 33312	City-State-Zip:	PLANTATION FL 33317

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: CARMEN MORTON

PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date