

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161951

Entity Name: STAR REALTY CO., INC.

FILED  
Mar 31, 2009  
Secretary of State

**Current Principal Place of Business:**

708 THIRD AVE  
15TH FLOOR  
NEW YORK, NY 10017

**New Principal Place of Business:**

708 THIRD AVE  
21ST FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

708 THIRD AVE  
15TH FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

708 THIRD AVE  
21ST FLOOR  
NEW YORK, NY 10017

FEI Number: 13-6084018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALEXANDER, RUBIN  
2419 MERIDIAN AVEUE  
MIAMI, FL 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: SHAH, JAGDISH K  
Address: 708 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: SHAH, JAGDISH K  
Address: 708 THIRD AVENUE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAGDISH SHAH

S

03/31/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date