

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161951

Entity Name: STAR REALTY CO., INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

708 THIRD AVE
21ST FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

708 THIRD AVE
21ST FLOOR
NEW YORK, NY 10017

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: S
Name: SHAH, JAGDISH K
Address: 708 THIRD AVENUE, 21ST FLOOR
City-St-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.

SIGNATURE: JAGDISH K SHAH

TREA

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date