

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76996

FILED
Jan 17, 2011
Secretary of State

Entity Name: ROTHSTAR CONSTRUCTION, INC.

Current Principal Place of Business:

250 CATALONIA AVENUE
300
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVENUE
300
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2584362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER ROTHENBERG
250 CATALONIA AVENUE
300
CORAL GABLES, FL 33134 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: D
Name: ROTHENBERG, PETER M.
Address: 6840 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: DT
Name: STARR, LARRY C.
Address: 10520 SW 140 ROAD
City-St-Zip: MIAMI, FL 33176

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: PETER ROTHENBERG

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date