

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36097

FILED
Apr 30, 2009
Secretary of State

Entity Name: STARBRITE INVESTMENTS OF AMERICA, INC.

Current Principal Place of Business:

1470 NE 123 ST
1216
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1470 N.E. 123RD STREET
1216
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0094015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEREMIE, PAUL
1470 N.E. 123RD STREET
SUITE 1216
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SHAPIRO, MICHAEL A
255 ALHAMBRA CIRCLE
SUITE 560
CORAL GABLES, FL 33134 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: MICHAEL SHAPIRO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TM () Delete
Name: JEREMIE, PAUL
Address: 17890 WEST DIXIE HIGHWAY, #118
City-St-Zip: NORTH MIAMI BEACH, FL

Title: S () Delete
Name: JEREMIE, MARGARETH
Address: 1470 N.E. 123 ST., #1216
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TM (X) Change () Addition
Name: JEREMIE, PAUL
Address: 16797 HEMINGWAY DR
City-St-Zip: WESTON, FL 33326 US

Title: M (X) Change () Addition
Name: JEREMIE, CHRISTOPHER
Address: 17890 W. DIXIE HGWY. #118
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: PAUL JEREMIE

TM

04/30/2009

Electronic Signature of Signing Officer or Director

Date