

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36097

FILED
Apr 30, 2010
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:

1470 NE 123 ST
1216
MIAMI, FL 33161

FEI Number: 65-0094015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL A
255 ALHAMBRA CIRCLE
SUITE 560
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TM
Name: JEREMIE, PAUL
Address: 16797 HEMINGWAY DR
City-St-Zip: WESTON, FL 33326 US

Title: M
Name: JEREMIE, CHRISTOPHER
Address: 17890 W. DIXIE HWY. #118
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: PJ

TM

04/30/2010

Electronic Signature of Signing Officer or Director

Date