

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75267

FILED
Feb 16, 2011
Secretary of State

Entity Name: STAR WAY CORP.

Current Principal Place of Business:

2300 S. W. 90TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

1533 MENDAVIA AVE.
CORAL GABLES, FL 33146

Current Mailing Address:

2300 S. W. 90TH AVENUE
MIAMI, FL 33165

New Mailing Address:

1533 MENDAVIA AVE.
CORAL GABLES, FL 33146

FEI Number: 65-0107875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, ALBERTO
2300 S.W.90 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

STARK, ALBERTO
1533 MENDAVIA AVE
CORAL GABLES, FL 33146 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STARK, ALBERTO
Address: 1533 MENDAVIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD
Name: STARK, SILVIA
Address: 1533 MENDAVIA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: SILVIA STARK

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date