

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L69899

FILED
Aug 17, 2012
Secretary of State

Entity Name: STAR MARKETING OF MIAMI, INC.

Current Principal Place of Business:

11151 NW 36TH AVENUE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

11151 NW 36TH AVENUE
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 65-0188163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATCH, PAUL E.
11151 NW 36TH AVENUE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

WEST, LINDA
11151 NW 36TH AVENUE
MIAMI, FL 33167 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: LINDA WEST

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEST, LINDA
Address: 11151 NW 36TH AVENUE
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: OLIVEIRA, PATRICIA B
Address: 11151 NW 36TH AVENUE
City-St-Zip: MIAMI, FL 33167

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: PATRICIA B. OLIVEIRA

VP

08/17/2012

Electronic Signature of Signing Officer or Director

Date