

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08891

FILED
Feb 17, 2011
Secretary of State

Entity Name: STARCO CORP.

Current Principal Place of Business:

4218 SW 9 ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4218 SW 9 ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO
4218 S.W. 9TH STREET
MIAMI, 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: PD
Name: OWSLEY, WARREN
Address: 4218 SW 9 ST.
City-St-Zip: MIAMI, FL

Title: VD
Name: OWSLEY, MARY
Address: 4218 SW 9 ST.
City-St-Zip: MIAMI, FL

Title: STD
Name: COUNTRYMAN, DIANE
Address: 7910 NORTH COLONY CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: WARREN OWSLEY

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date