

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M08891

Entity Name: STARCO CORP.

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**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:**

COUNTRYMAN, DIANE  
4218 S.W. 9TH STREET  
MIAMI, 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: DIANE COUNRTYMAN

03/10/2011

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: SIMS, BILLIE JOE  
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

03/10/2011

Electronic Signature of Signing Officer or Director

Date