2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090098

Entity Name: STARLOCK, INC.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

8252 NW 30TH TERR MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

520 BRIKELL KEY DRIVE 520 BRICKELL KEY DRIVE SUITE 0-305 SUITE 0-305 MIAMI, FL 33131 US

FEI Number: 52-2269429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRANSGLOBAL CORPORATE ADMIN. LLC
520 BRICKELL KEY DR, STE O-305
MIAMI, FL 33131 US

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 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: RICARDO DEL GIGLIO 03/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: CASTRO, ALBERTO L Name:

 Address:
 8248 NW 30TH TERR
 Address:
 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

Title: AS (X) Delete Title: () Change () Addition

 Name:
 FREEMAN, STEPHEN
 Name:

 Address:
 520 BRICKELL KEY DR., #O-305
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO L CASTRO DP 03/06/2008