

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001208

Entity Name: P & C STARR HOLDINGS, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

5161 COLLINS AV
UNIT 714
MIAMI, FL 33140

New Principal Place of Business:

727 BUTTONWOOD LANE
MIAMI, FL 33137

Current Mailing Address:

5161 COLLINS AVE #714
MIAMI BEACH, FL 33140

New Mailing Address:

727 BUTTONWOOD LANE
MIAMI, FL 33137

FEI Number: 52-2295692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARR, MELISSA
Address: 5161 COLLINS AVE #714
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: STARR, MARK
Address: 5161 COLLINS AVE #714
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STARR, MELISSA
Address: 727 BUTTONWOOD LANE
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: STARR, MARK
Address: 2020 ACCRA PLACE
City-St-Zip: DULLES, VA 20189

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: MELISSA STARR

PRES

09/16/2008

Electronic Signature of Signing Officer or Director

Date