

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019073

FILED
Mar 13, 2008
Secretary of State

Entity Name: STARS OF THE WORLD, INC.

Current Principal Place of Business:

10109 W. OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10109 W. OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-1114708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMONA MIDALYS
10131 W. OCKEECHOBEE RD., #201
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMONA MIDALYS
11404 NW 88 AVENUE
HIALEAH GARDENS, FL 33018 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: RAMONA MIDALYS RODRIGUEZ

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, RAMONA M
Address: 10109 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VD () Delete
Name: NAVARRO, LUCIA
Address: 853 NW 3 ST., #101
City-St-Zip: HIALEAH GARDENS, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAMONA MIDALYS RODRIGUEZ

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03/13/2008

Electronic Signature of Signing Officer or Director

Date