

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019073

FILED
Feb 16, 2011
Secretary of State

Entity Name: STARS OF THE WORLD, INC.

Current Principal Place of Business:

10109 W. OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

10109 W. OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016 US

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
11404 NW 88 AVENUE
HIALEAH GARDENS, FL 33018 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: RODRIGUEZ, RAMONA M
Address: 10109 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH GARDENS, FL 33016

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

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: RAMONA M RODRIGUEZ

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date