

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000033061

Entity Name: STARK HOLDINGS INC.

**FILED**  
**Feb 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

636 W. PALMETTO PARK RD  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

636 W. PALMETTO PARK RD  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 65-1107489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BRAULT, MICHAEL  
7491 W. OAKLAND PARK BLVD.  
STE. 306  
LAUDERHILL, FL 33319 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: P  
Name: LAMOTHE, NATHALIE  
Address: 636 W. PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL 33486

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: NATHALIE LAMOTHE

P

02/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date