

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035920

FILED
Apr 10, 2012
Secretary of State

Entity Name: STARS OF SOUTH MIAMI, INC.

Current Principal Place of Business:

7659 N.W. 50TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

9731 NW 41 ST
MIAMI, FL 33178 US

New Mailing Address:

P.O BOX 227121
MIAMI, FL 33222 US

FEI Number: 65-1104539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, ERNESTO J
9731 NW 41 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ANTON, ERNESTO J
P.O BOX 227121
MIAMI, FL 33222 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: ERNESTO ANTON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: ANTON, ERNESTO J
Address: 11270 NW 64TH TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: T
Name: ANTON, ERNESTO J
Address: 11270 NW 64TH TERRACE
City-St-Zip: MIAMI, FL 33178 US

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: ERNESTO ANTON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date