2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 12, 2008 08:00 AN Secretary of State **DOCUMENT # P01000051675** STARR MAX INC. Principal Place of Business Mailing Address STARR MAX INC. STARR MAX INC. 630 S. SAPODILLA AVE PH20 630 S. SAPODILLA AVE PH20 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 05082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1106721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JUŞUF F. (JOSEPH) CAMILLI DO NOT WRITE 630 S. SAPODILLA AVE WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. ციიიიიფითით <u>06/04/08-80014-014 150.00 </u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME JUSUF F. (JOSEPH) CAMILI 22040 PALMS WAY #204 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate and that my signature stellar ave 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BIONATURE 4

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