

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077491

FILED
Aug 27, 2011
Secretary of State

Entity Name: STAR DUST INVESTMENTS INC.

Current Principal Place of Business:

6535 SW 123RD STREET
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6535 SW 123RD STREET
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-1128363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PISTORINO, JOHN C
6535 SW 123RD STREET
PINECREST, FL 33156 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: D
Name: PISTORINO, JOHN C
Address: 6535 SW 123RD STREET
City-St-Zip: PINECREST, FL 33156 US

Title: CFO
Name: PISTORINO, MARIA H
Address: 6535 SW 123 RD STREET
City-St-Zip: PINECREST, FL 33156

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: JOHN C. PISTORINO

D

08/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date