


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 24, 2008 08:00 A
Secretary of State

DOCUMENT # P01000081324 1. Entity Name STAR LUX, INC.	
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Principal Place of Business 400 SOUTH DIXIE HWY. #4 HALLANDALE BEACH, FL 33009	Mailing Address 400 SOUTH DIXIE HWY. #4 HALLANDALE BEACH, FL 33009
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03182008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1138097	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BAGDADI, ROGER 400 S. DIXIE HWY. HALLANDALE BEACH, FL 33009	DO NOT WRITE IN THIS SPACE
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BAGDADI, RUGGIERO 400 SOUTH DIXIE HIGHWAY SUITE 4 HALLANDALE, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAGDADI, RAQUEL 400 SOUTH DIXIE HIGHWAY SUITE 4 HALLANDALE, FL 33009
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04/09/08-80037-020 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUGGIERO BAGDADI 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 03/18/08 Daytime Phone #: 954-457-3399