

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009354

Entity Name: STAR PET SERVICES, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

230 CANAL STREET
#202
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

230 CANAL STREET
UNIT #202
MIAMI SPRINGS, FL 33166

Current Mailing Address:

230 CANAL STREET
#202
MIAMI SPRINGS, FL 33166

New Mailing Address:

230 CANAL STREET
UNIT #202
MIAMI SPRINGS, FL 33166

FEI Number: 20-3755405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CYNTHIA
230 CANAL STREET
#202
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

LEE, CYNTHIA
230 CANAL STREET
UNIT #202
MIAMI SPRINGS, FL 33166 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:

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE, CYNTHIA
Address: 230 CANAL ST. #202
City-St-Zip: MIAMI SPRINGS, FL 33166

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: CYNTHIA LEE

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date