

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018979

Entity Name: STAR ONE INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7624-7626 N.W. 6TH AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

6948 W. ATLANTIC BLVD
MARGATE, FL 33063

Current Mailing Address:

7624-7626 N.W. 6TH AVE.
BOCA RATON, FL 33487

New Mailing Address:

6948 W. ATLANTIC BLVD
MARGATE, FL 33063

FEI Number: 01-0653928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICHARD
6948 W ATLANTIC BLVD
MARGATE, FL 33063 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: P
Name: MARTINEZ, RICHARD
Address: 6948 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: V
Name: CASANOVA, JUDITH
Address: 6948 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: RICHARD MARTINEZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date