

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128893

FILED
Feb 27, 2011
Secretary of State

Entity Name: SUN, MOON & STARS CORPORATION

Current Principal Place of Business:

4511 NW 97 COURT
MIAMI, FL 33178

New Principal Place of Business:

4511 NW 97 COURT
DORAL, FL 33178

Current Mailing Address:

4511 NW 97 COURT
MIAMI, FL 33178

New Mailing Address:

4511 NW 97 COURT
DORAL, FL 33178

FEI Number: 57-1140483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERAZA, ELLUZ
4511 NW 97 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PERAZA, ELLUZ
4511 NW 97 COURT
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

02/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PERAZA, ELLUZ
Address: 4511 NW 97 COURT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: BRUZUAL, EYLYN C
Address: 4511 NW 97 COURT
City-St-Zip: DORAL, FL 33178 US

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: ELLUZ PERAZA

Electronic Signature of Signing Officer or Director

PS

02/27/2011

Date