

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: HOMESTAR OF SOUTH DADE, INC.

Current Principal Place of Business:

21121 SW 92 COURT
MIAMI, FL 33189

New Principal Place of Business:

21101 SW 92 COURT
MIAMI, FL 33189

Current Mailing Address:

21121 SW 92 COURT
MIAMI, FL 33189

New Mailing Address:

21101 SW 92 COURT
MIAMI, FL 33189

FEI Number: 20-3000259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE P
21121 SW 92 COURT
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE P
21101 SW 92 COURT
MIAMI, FL 33189 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FERNANDEZ, JOSE P
Address: 21101 SW 92 COURT
City-St-Zip: MIAMI, FL 33189

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: JOSE FERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date