

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045560

Entity Name: JLC STAR'S, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

690 NW 80TH TERRACE
MARGATE, FL 330634025

Current Mailing Address:

690 NW 80TH TERRACE
MARGATE, FL 330634025

New Principal Place of Business:

5463 ENCLAVE CROSSING WAY
T6
DELRAY BEACH, FL 33484 US

New Mailing Address:

5463 ENCLAVE CROSSING WAY
T6
DELRAY BEACH, FL 33484 US

FEI Number: 11-3686035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNHA, LUIZ
690 NW 80TH TERRACE
MARGATE, FL 330634025 US

Name and Address of New Registered Agent:

CUNHA, LUIZ
5463 ENCLAVE CROSSING WAY
T6
DELRAY BEACH, FL 33484 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: LUIZ CUNHA

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CUNHA, LUIZ
Address: 690 NW 80TH TERRACE
City-St-Zip: MARGATE, FL 33063

Title: VT () Delete
Name: SANTOS, KEYLA R
Address: 690 NW 80TH TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CUNHA, LUIZ
Address: 5463 ENCLAVE CROSSING WAY #T6
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VT (X) Change () Addition
Name: SANTOS, KEYLA R
Address: 5463 ENCLAVE CROSSING WAY #T6
City-St-Zip: DELRAY BEACH, FL 33484 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUIZ CUNHA

PS

07/25/2008

Electronic Signature of Signing Officer or Director

Date