

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114861

FILED
Apr 21, 2005
Secretary of State

Entity Name: STAR REAL ESTATE MANAGEMENT & INVESTMENT CORP.

Current Principal Place of Business:

8500 SW 8 ST., STE. 252
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 SW 8 ST., STE. 252
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1221504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, AMILY E
1464 SW 9TH PLACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

COELLO, EMILY E
1424 SW 92ND PLACE
MIAMI, FL 33174 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: EMILY COELLO

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COELLO, EMILY E
Address: 1424 SW 92 PLACE
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: ECHAVARRIA, GUILLERMO H
Address: 1424 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMILY COELLO

PVST

04/21/2005

Electronic Signature of Signing Officer or Director

Date