

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017673

FILED
Mar 28, 2012
Secretary of State

Entity Name: STAR POINT DESIGN & DEVELOPMENT, INC.

Current Principal Place of Business:

470 COTTAGEWOOD LN.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

10499 GALLERIA ST.
WELLINGTON, FL 33414 US

Current Mailing Address:

470 COTTAGEWOOD LN.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

10499 GALLERIA ST.
WELLINGTON, FL 33414 US

FEI Number: 20-0687392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINES, MARIA A
470 COTTAGEWOOD LN
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PALADINES, MARIA A
10499 GALLERIA ST.
WELLINGTON, FL 33414 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: MARIA-ALEXANDRA PALADINES

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALADINES, MARIA A
Address: 10499 GALLERIA ST.
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: PONCE, LUIS E
Address: 10499 GALLERIA ST.
City-St-Zip: WELLINGTON, FL 33414 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: MA ALEXANDRA PALADINES H

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date