

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044007

Entity Name: STA CLOSINGS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

17870 NW 67 AVENUE
SUITE B
MIAMI LAKES, FL 33015

New Principal Place of Business:

6625 MIAMI LAKES DRIVE E
MIAMI LAKES, FL 33014

Current Mailing Address:

17870 NW 67 AVENUE
SUITE B
MIAMI LAKES, FL 33015

New Mailing Address:

6625 MIAMI LAKES DRIVE E
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-GIL, MAYRA R
17870 NW 67 AVENUE
SUITE B
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

TORRES-GIL, MAYRA R
17850 NW 67 AVENUE
SUITE C
MIAMI LAKES, FL 33015 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: MAYRA TORRES-GIL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: TORRES-GIL, MAYRA R
Address: 17870 NW 67 AVENUE SUITE B
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TORRES-GIL, MAYRA R
Address: 17850 NW 67 AVENUE SUITE C
City-St-Zip: MIAMI LAKES, FL 33015

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: MAYRA TORRES-GIL

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date