

P04000058864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

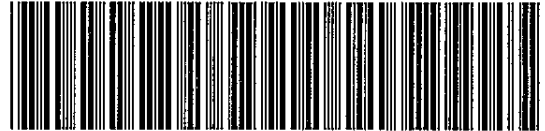
(Document Number)

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/11/04 - 01043--012 **35.00

R.A. Charge

G. O. ~~Charge~~ MAY 11 2004

RECEIVED
04 MAY 11 AM 11:17
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS

EXPRESS CORPORATE FILING SERVICE INC.
Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101
Address

CORAL GABLES, FL 33134 (305) 444-4994
City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Star Vip Publishing, Corp 04000058864
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STAR VIP PUBLISHING, CORP
2. The principal office address: 169 E FLAGLER STREET SUITE 1534
MIAMI, FL 33131
3. The mailing address (if different): 169 E FLAGLER STREET SUITE 1534
MIAMI, FLORIDA 33131
4. Date of incorporation/qualification: 04/07/2004 Document number: P04000058864
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JORGE SANTIAGO

4315 NW 7TH STREET SUITE #51

MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JUAN CARLOS ANDRADE LANDAETA

169 E FLAGLER STREET SUITE #1534., MIAMI, FL 33131

(P.O. Box or personal mailbox NOT acceptable)

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

* Juan Carlos Andrade
(Signature of an officer or director)

JUAN CARLOS ANDRADE LANDAETA
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

* Juan Carlos Andrade
(Signature of Registered Agent)

05/10/04
(Date)

If signing on behalf of an entity:

JUAN CARLOS ANDRADE LANDAETA
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314