

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084008

Entity Name: RIG STAR HOLDING, CORP.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1401 NW 88 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

10910 NW 92 TERRACE
MIAMI, FL 33178

Current Mailing Address:

1401 NW 88 AVENUE
MIAMI, FL 33172

New Mailing Address:

10910 NW 92 TERRACE
MIAMI, FL 33178

FEI Number: 20-1166487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146 ST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ABBOUD, GHASSAN
Address: 10910 NW 92 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VSD
Name: ABBOUD, ROGER
Address: 10910 NW 92 TERRACE
City-St-Zip: MIAMI, FL 33178

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: GHASSAN ABBOUD

PSD

04/30/2010

Electronic Signature of Signing Officer or Director

Date