

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084008

FILED
Apr 24, 2012
Secretary of State

Entity Name: RIG STAR HOLDING, CORP.

Current Principal Place of Business:

10910 NW 92 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10910 NW 92 TERRACE
MIAMI, FL 33178

New Mailing Address:

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

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date