

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094025

FILED
Apr 30, 2011
Secretary of State

Entity Name: STARDUST COMMERCIAL INVESTMENT CORPORATION

Current Principal Place of Business:

17885 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

701 BRICKELL AVE
1550
MIAMI, FL 33131

Current Mailing Address:

17885 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1561 BREAKWATER TERR
HOLLYWOOD, FL 33019

FEI Number: 20-1271692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENFELD SPRITZER SHECHTER & SHEER LLP
2525 PONCE DE LEON BLVD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHERRY, BEKAERT & HOLLAND, L.L.P.
2525 PONCE DE LEON BLVD
FIFTH FLOOR
CORAL GABLES, FL 33134 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: HERMINIA S MENDEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIOJAS SIMENTAL, GUSTAVO H
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: RIOJAS SANTANA, GUSTAVO
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: SPETSIOTIS, CLAUDIA L
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: RIOJAS SIMENTAL, DANIEL A
Address: 1561 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

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: GUSTAVO RIOJAS SANTANA

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date