

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113485

FILED
Apr 30, 2007
Secretary of State

Entity Name: STARSUBS, INC

Current Principal Place of Business:

2261 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

10829 SW 72ND COURT
MIAMI, FL 33173

Current Mailing Address:

2261 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

10829 SW 72ND COURT
MIAMI, FL 33173

FEI Number: 20-1496577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE
2261 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: P () Delete
Name: GARCIA, ANDRES
Address: 2261 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: MATHE, MICHEL
Address: 2261 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: GARCIA, JOSE
Address: 2261 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARCIA ANDRES

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date