2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120490

Entity Name: 1 & M STAR K, CORP.

FILED Apr 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4099 NW 31ST AVE. 4099 N.W. 31ST AVENUE

LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309 US

Current Mailing Address: New Mailing Address:

4099 NW 31ST AVE 4099 N.W. 31ST AVENUE

LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309 US

FEI Number: 20-1513522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABDELKADER, ADIB ABDELKADER, ADIB 51 S.W. 11TH STREET #1537 4099 NW 31ST AVE

LAUDERDALE LAKES, FL 33309 US MIAMI, FL 33130

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: ADIB ABDELKADER 04/04/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete ABDELKADER, ADIB Name:

51 SW 11TH ST 1537 Address:

City-St-Zip: MIAMI, FL 33130

Title: VΡ () Delete Name: HAIFA, FARAH S

747 PLACID LAKES BLVD Address: LAKE PLACID, FL 33852 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ABDELKADER, ADIB Name: 51 S.W. 11TH STREET #1537 Address:

City-St-Zip: MIAMI, FL 33130 US

Title: VΡ (X) Change () Addition

Name: HAIFA, FARAH S

747 PLACID LAKES BLVD Address: LAKE PLACID, FL 33852 US 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.

Ρ SIGNATURE: ADIB ABDELKADER 04/04/2009