2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\le \)

Sep 06, 2005 8:00 am Secretary of State DOCUMENT # P04000156292 09-06-2005 90138 032 ***150.00 1. Entity Name STAR HOUSE REAL ESTATE INC Principal Place of Business Mailing Address 50065169 3785 NW 82 AVE., SUITE 304 3785 NW 82 AVE., SUITE 304 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address 3625 nw 82 ave 3625 nw 82 ave Suite, Apt. #, etc. Suite, Apt. #, etc. 09022005 CR2E034 (10/03) Cha-P 402 402 City & State 4. FEI Number 20-1882162 Applied For City & State Not Applicable Miami, fl Miami Fl. Country Country \$8.75 Additional 5. Certificate of Status Desired 33166 USA Fee Required 33166 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARAUJO, RICARDO Street Address (P.O. Box Number is Not Acceptable) 3785 NW 82 AVE., SUITE 304 MIAMI, FL 33166 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME ARAUJO, RICARDO NAME 3785 NW 82 AVE., SUITE 304 STREET ADDRESS STREET ADDRESS 3625 NW 82 AVE. CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP SUITE 402Miami, FL 33166 VΡ TITLE ☐ Delete Change ☐ Addition RODRIGUEZ, ROSA F NAME NAME STREET ADDRESS 3785 NW 82 AVE., SUITE 304 STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F THIF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .-CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and first my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empt were 16 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

9/1/05

Daytime Phone #

FILED