2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156378

Entity Name: STAR MOTOR CO

FILED Apr 27, 2009 Secretary of State

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

701 SW 27 AVE

FORT LAUD, FL 33312

Current Mailing Address: New Mailing Address:

701 SW 27 AVE 4840 SW 58 AVE FORT LAUD, FL 33312 DAVIE, FL 33314

FEI Number: 59-3788564 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:

 KHAN, MOHAMMAD
 KHAN, MOHAMMAD

 701 SW 27 AVE
 4840 SW 58 AVE

 FORT LAUD, FL 33312
 US

 DAVIE, FL 33314
 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: 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KHAN, MOHAMMAD
 Name:
 KHAN, MOHAMMAD

 Address:
 701 SW 27 AVE
 Address:
 4840 SW 58 AVE

 City-St-Zip:
 FORT LAUD, FL 33312
 City-St-Zip:
 DAVIE, FL 33314

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: KHAN, MOHAMMAD P 04/27/2009