

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162954

Entity Name: STAR FASHION CORP.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

4837 N DIXIE HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4837 N DIXIE HWY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1958358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAS DORES PINTO, MARIA
Address: 340 NW 37TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV () Delete
Name: DE OLIVEIRA, ADRIANA B
Address: 128 NE 19TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: VIDAL, ADRIANA O
Address: 131 NE 19TH AVENUE, #1
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIA DAS DORES PINTO

DP

05/06/2005

Electronic Signature of Signing Officer or Director

Date