

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168717

FILED
Apr 26, 2008
Secretary of State

Entity Name: STAR INTERNATIONAL DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

11751 SW 176 STREET
MIAMI, FL 33177

New Principal Place of Business:

20231 SW 113 PLACE
MIAMI, FL 33189

Current Mailing Address:

11751 SW 176 STREET
MIAMI, FL 33177

New Mailing Address:

20231 SW 113 PLACE
MIAMI, FL 33189

FEI Number: 51-0532515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALABARRIA-PACAY, EDDA Z
11751 SW 176 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SALABARRIA, ALFREDO
20231 SW 113 PLACE
MIAMI, FL 33189 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: ALFREDO SALABARRIA

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SALABARRIA-PACAY, EDDA Z
Address: 11751 SW 176 STREET
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Delete
Name: SALABARRIA, ALFREDO
Address: 11751 SW 176 STREET
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Delete
Name: PACAY, EDDY A
Address: 11751 SW 176 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALABARRIA, ALFREDO
Address: 20231 SW 113 PLACE
City-St-Zip: MIAMI, FL 33189

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: ALFREDO SALABARRIA

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04/26/2008

Electronic Signature of Signing Officer or Director

Date