

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172219

Entity Name: MERRY STAR, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

11471 NW 35TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11471 NW 35TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-0103786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERAVILE, MARIE-STUART
1451 NW 112 WAY
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: P
Name: DRAVILE, MARIE-STUART
Address: 1451 NW 112 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: DRAVILLE, JEAN N
Address: 89-91 N MUNN AVENUE
City-St-Zip: E. ORANGE, NJ 07017

Title: S
Name: FONTAINE, RAYMONDE
Address: 8400 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: DRAVILE, WILLIO
Address: 1451 NW 112 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: ALCIDES RIVERA

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date