

DOCUMENT# P05000008914

Entity Name: STARMAX INTERNATIONAL, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

479 HOLIDAY DR
HALLANDALE, FL 33009

New Principal Place of Business:

2980 SIMMS ST
HOLLYWOOD, FL 33020

Current Mailing Address:

479 HOLIDAY DR
HALLANDALE, FL 33009

New Mailing Address:

2980 SIMMS ST
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROR, NADAV
479 HOLIDAY DR
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SHARABY, CAROLYN PR
2980 SIMMS ST
HOLLYWOOD, FL 33020 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: CAROLYN SHARABY

06/07/2007

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: DPS () Delete
Name: SHARABY, CAROLINE
Address: 479 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHARABY, CAROLINE
Address: 2980 SIMMS ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVT (X) Delete
Name: DROR, NADAV
Address: 479 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

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: CAROLYN SHARABY

PR

06/07/2007

Electronic Signature of Signing Officer or Director

Date _____