

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025812

FILED
Apr 17, 2012
Secretary of State

Entity Name: STAGE OF STARS CORPORATION

Current Principal Place of Business:

1765 NW 185TH TERRACE
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 693884
MIAMI, FL 332690884 US

New Mailing Address:

FEI Number: 34-2039709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORESIGHT INVESTMENT CORPORATION
1765 NW 185TH TERRACE
MIAMI, FL 33056 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: CEO
Name: LEWIS, MONICA I
Address: 1765 N.W. 185TH TERRACE
City-St-Zip: OPA LOCKA, FL 33056 US

Title: VP
Name: LEWIS, BILLY J
Address: 8652 SOUTHAMPTON DR
City-St-Zip: MIRAMAR, FL 33025 US

Title: S
Name: LEWIS, MELISSA J
Address: 1765 NW 185TH TERRACE
City-St-Zip: MIAMI, FL 33056 US

Title: T
Name: LEWIS, MELISSA J
Address: 1765 NW 185TH TERRACE
City-St-Zip: MIAMI, FL 33056 US

Title: D
Name: LEWIS, ELLIE B
Address: 2951 SUNRISE LAKE DRIVE EAST, #204
City-St-Zip: SUNRISE, FL 333221712 US

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: MELISSA J. LEWIS

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date