2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031526

Entity Name: STAR RIDER AUTO, CORP.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1025 E 45TH STREET
 1025 E 45TH STREET

 HIALEAH, FL 33013
 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

 1025 E 45TH STREET
 1025 E 45TH STREET

 HIALEAH, FL 33013
 HIALEAH, FL 33013
 US

FEI Number: 20-2439175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, MARIA E 1025 EAST 45TH STREET HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ, MARIA

Address: 1240 NW 12TH STREET City-St-Zip: MIAMI, FL 33167

Title: F

 Name:
 DIAZ, JOSE R

 Address:
 1240 NW 127TH ST

 City-St-Zip:
 MIAMI, FL 33167

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: JOSE R DIAZ P 03/13/2012