

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039149

Entity Name: STAR VALLEY INVESTMENTS, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1911 NE 118TH ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1911 NE 118TH ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-3034881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEHAR, ROSA S
Address: 1911 NE 118TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD () Delete
Name: STERENTAL, PAUL
Address: 1361 97TH STREET
City-St-Zip: BAY HARBOUR, FL 33154

Title: VD () Delete
Name: SALOMON, ELENA
Address: 6437 NORTH BAY RD.
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: STERENTAL, SILVIA
Address: 5660 COLLINS AVENUE #2C
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: STERENTAL, PAUL J
Address: 1361 97TH STREET
City-St-Zip: BAY HARBOUR, FL 33154

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: PAUL STERENTAL

VD

02/11/2008

Electronic Signature of Signing Officer or Director

Date