

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061771

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOFT STAR INNOVATION, INC.

Current Principal Place of Business:

4053 NW 62 CT
COCONUT CREEK, FL 33073

New Principal Place of Business:

3728 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

4053 NW 62 CT
COCONUT CREEK, FL 33073

New Mailing Address:

3728 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ROBERTO
4053 NW 62 CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

VARGAS, ROBERTO
3728 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: ROBERTO VARGAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, ROBERTO
Address: 4053 NW 62 CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: VARGAS, SOFIA
Address: 4053 NW 62 CT
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERTO VARGAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date