

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155806

FILED
Mar 18, 2006
Secretary of State

Entity Name: STARS BOUTIQUE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14813 SW 178 TERRACE
MIAMI, FL 33187

New Principal Place of Business:

REVELATION MARKET PLACE MINIMALL
27455 S DIXIE HWY BOOTH 325
NARANJA, FL 33032

Current Mailing Address:

14813 SW 178 TERRACE
MIAMI, FL 33187

New Mailing Address:

STARS BOUTIQUE OF SOUTH FL ATT: ROBERT J
14813 SW 178 TERRACE
MIAMI, FL 33187

FEI Number: 55-0910128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, ROBERTO
14813 SW 178TH TERR
MIAMI, FL 33187 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: DP () Delete
Name: SANDOVAL, BEATRIZ
Address: 15339 SW 172 ST
City-St-Zip: MIAMI, FL 33187

Title: DV () Delete
Name: JIMENEZ, ROBERTO
Address: 14813 SW 178TH TERR
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBERTO JIMENEZ

DV

03/18/2006

Electronic Signature of Signing Officer or Director

Date