

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163064

FILED
Apr 30, 2008
Secretary of State

Entity Name: STAR TIME TRANSPORT INC

Current Principal Place of Business:

7952 VENETIAN STREET
MIRAMAR, FL 33023 US

New Principal Place of Business:

670 NW 194 TERRACE
MIAMI, FL 33169 US

Current Mailing Address:

7820 ABBOTT AVENUE
APARTMENT NO. 2
MIAMI BEACH, FL 33141 US

New Mailing Address:

400 NE 164 TERRACE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-3933172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, GREGORY
7952 VENETIAN STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

HENRY, GREGORY
670 NW 194 TERRACE
MIAMI, FL 33169 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: GREGORY HENRY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, GREGORY
Address: 7952 VENETIAN STREET
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, GREGORY
Address: 670 NW 194 TERRACE
City-St-Zip: MIAMI, FL 33169 US

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: GREGORY HENRY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date