

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163064

FILED
May 01, 2011
Secretary of State

Entity Name: STAR TIME TRANSPORT INC

Current Principal Place of Business:

1840 N.W. 187TH ST.
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

400 N.E. 164TH TERR.
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

400 NE 164TH TERRACE
NORTH MIAMI BEACH,, FL 33162 US

FEI Number: 20-3933172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENRY, GREGORY
1840 NW 187TH STREET
MIAMI, FL 33056 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, GREGORY
Address: 1840 NW 187TH STREET
City-St-Zip: MIAMI, FL 33056 US

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: GREGORY B. HENRY

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date