

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005544

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** STAR GIFTS CARD CORPORATION

**Current Principal Place of Business:**

5438 INTERNATIONAL DRIVE  
ORLANDO, FL 32919

**New Principal Place of Business:**

5438 INTERNATIONAL DRIVE  
UNIT B  
ORLANDO, FL 32919

**Current Mailing Address:**

5438 INTERNATIONAL DRIVE  
ORLANDO, FL 32919

**New Mailing Address:**

5438 INTERNATIONAL DRIVE  
UNIT B  
ORLANDO, FL 32919

FEI Number: 20-4081227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARTINEZ, FERNANDO L  
14631 BALGOWAN RD  
UNIT 203  
MIAMI LAKES, FL 33016 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RODRIGUES, CARLOS  
Address: 2637 SHINOAK DR  
City-St-Zip: ORLANDO, FL 32837

Title: V  
Name: NETTO, MARCELO  
Address: 965 SO. SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: MARCELO NETTO

VP

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date