

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000006793

Entity Name: STAR METAL, INC.

FILED
Oct 17, 2007
Secretary of State**Current Principal Place of Business:**11785 NW 5TH ST
PLANTATION, FL 33325**New Principal Place of Business:****Current Mailing Address:**11785 NW 5TH ST
PLANTATION, FL 33325**New Mailing Address:**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:DIMASE, LUIGI
11785 NW 5TH ST
PLANTATION, FL 33325 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: D () Delete
Name: DIMASE, LUIGI
Address: 11785 NW 5TH ST
City-St-Zip: PLANTATION, FL 33325Title: MS. () Delete
Name: DI MASE, CARMEN
Address: 11785 N.W. 5TH ST.
City-St-Zip: PLANTATION, FL 33325**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PRES (X) Change () Addition
Name: DI MASE, CARMEN
Address: 11785 N.W. 5TH ST.
City-St-Zip: PLANTATION, FL 33325

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: CARMEN DI MASE

PRES

10/17/2007

Electronic Signature of Signing Officer or Director_____
Date