2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151236

Entity Name: STAR INVESTMENT GROUP INC.

FILED Aug 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1650 NE 135 ST 225 NW 132 ST

NORTH MIAMI, FL 33168 **APT 305**

NORTH MIAMI BEACH, FL 33181

New Mailing Address: Current Mailing Address:

1650 NE 135 ST 225 NW 132 ST

APT 305 NORTH MIAMI, FL 33168

NORTH MIAMI BEACH, FL 33181

FEI Number: 03-0612331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTOR, YVES CASTOR, YVES 1650 NE 135 ST 225 NW 132 ST

NORTH MIAMI BEACH, FL 33181 US NORTH MIAMI, FL 33168 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: YVES CASTOR 08/01/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete CASTOR, YVES CASTOR, YVES Name: Name:

1650 NE 135 ST APT 305 225 NW 132 ST Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33181 City-St-Zip: NORTH MIAMI, FL 33168

Title: VΡ (X) Delete Title: () Change () Addition

DESCOLLINE, JUNIE Name: Name: 1650 NE 135 ST APT 305 Address: Address: NORTH MIAMI BEACH, FL 33181 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: YVES CASTOR 08/01/2007