

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015382

Entity Name: SUNGLASS STAR, INC.

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

2084 NW 18 AVE  
MIAMI, FL 33142

## New Principal Place of Business:

2480 NW 20TH ST UNIT #A  
MIAMI, FL 33142

## Current Mailing Address:

2084 NW 18 AVE  
MIAMI, FL 33142

## New Mailing Address:

2480 NW 20TH ST UNIT #A  
MIAMI, FL 33142

FEI Number: 30-0401517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAHIN, M. GOKHAN  
2084 NW 18 AVE  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

SAHIN, GOKHAN M  
2480 NW 20TH ST UNIT #A  
MIAMI, FL 33142 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: M. GOKHAN SAHIN

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAHIN, M. GOKHAN  
Address: 2084 NW 18 AVE  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAHIN, GOKHAN M  
Address: 2480 NW 20TH ST UNIT # A  
City-St-Zip: MIAMI, FL 33142

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: M. GOKHAN SAHIN

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date