

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026776

Entity Name: STAR STUDIOS OF MIAMI, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

1745 CLEVELAND RD  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

1900 NW 84TH AVENUE  
MIAMI, FL 33126

## Current Mailing Address:

1745 CLEVELAND RD  
MIAMI BEACH, FL 33141

## New Mailing Address:

1900 NW 84TH AVENUE  
MIAMI, FL 33126

FEI Number: 64-0956532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

GARCIA, LOIDA  
1900 NW 84TH AVENUE  
MIAMI, FL 33126 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: LOIDA GARCIA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARCIA, LOIDY  
Address: 1745 CLEVELAND RD  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARCIA, LOIDA  
Address: 1900 NW 84TH AVENUE  
City-St-Zip: MIAMI, FL 33126

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: LOIDA GARCIA

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date