

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000060999

Entity Name: STAR OF HOPE INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1555 MIAMI GARDENS DR
STE 305
N MIAMI BEACH, FL 33079

New Principal Place of Business:

Current Mailing Address:

950 VINELAND DR
APT 8
CLARKSTON, WA 99403

New Mailing Address:

FEI Number: 26-0221942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOLINEZ OTERO, ADRIANA MARIA J
904 DELANY CIRCLE
204
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SCHILLER, MARCELO S
1555 MIAMI GARDENS DR
STE 305
N MIAMI BEACH, FL 33079 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: MARCELO SCHILLER

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTOLINEZ OTERO, ADRIANA MARIA J
Address: 950 VINELAND DR, APT 8
City-St-Zip: CLARKSTON, WA 99403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHILLER, MARCELO S
Address: 950 VINELAND DR, APT 8
City-St-Zip: CLARKSTON, WA 99403 US

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: MARCELO S SCHILLER

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date