

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066435

FILED
Apr 30, 2008
Secretary of State

Entity Name: STAR MARKETING RESOURCES INC.

Current Principal Place of Business:

13724 SW 156 STREET
MIAMI, FL 33186

New Principal Place of Business:

12651 SOUTH DIXIE HIGHWAY
SUITE 324
MIAMI, FL 33156

Current Mailing Address:

13724 SW 156 STREET
MIAMI, FL 33186

New Mailing Address:

12651 SOUTH DIXIE HIGHWAY
SUITE 324
MIAMI, FL 33156

FEI Number: 26-0375322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, NIEVES M
13724 SW 156 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OSPINA, NIEVES M
13724 SW 156 STREET
MIAMI, FL 33177 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSPINA, NIEVES M
Address: 13724 SW 156TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP/S () Delete
Name: OSPINA, MAURICE C
Address: 13724 SW 156TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSPINA, NIEVES M
Address: 13724 SW 156TH STREET
City-St-Zip: MIAMI, FL 33177

Title: VP/S (X) Change () Addition
Name: OSPINA, MAURICE C
Address: 13724 SW 156TH STREET
City-St-Zip: MIAMI, FL 33177

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: NIEVES M OSPINA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date