

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066435

FILED
Jun 17, 2009
Secretary of State

Entity Name: STAR MARKETING RESOURCES INC.

Current Principal Place of Business:

12651 SOUTH DIXIE HIGHWAY
SUITE 324
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12651 SOUTH DIXIE HIGHWAY
SUITE 324
MIAMI, FL 33156

New Mailing Address:

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 33177 US

Name and Address of New Registered Agent:

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: _____

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: NIEVES MARIA OSPINA

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

_____ Date