2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110259

Entity Name: STAR HEALTH SERVICES, INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

641 SW 89 COURT 335 SW 133 CT MIAMI, FL 33174 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

641 SW 89 COURT 335 SW 133 CT MIAMI, FL 33174 MIAMI, FL 33184

FEI Number: 26-1244446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAR, SARY
641 SW 89 COURT
MIAMI, FL 33174 US

FAR, SARY
335 SW 133 CT
MIAMI, FL 33184 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FAR, SARY

 Address:
 335 SW 133 CT

 City-St-Zip:
 MIAMI, FL 33184

I hereby 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 all other like empowered.

SIGNATURE: SARY FAR P 04/28/2011