

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127662

Entity Name: STAR TALENT AGENCY, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8250 NW 25 ST, STE 3
MIAMI, FL 33122

New Principal Place of Business:

4920 NW 165TH STREET
MIAMI, FL 33166

Current Mailing Address:

8250 NW 25 ST, STE 3
MIAMI, FL 33122

New Mailing Address:

PO BOX # 227668
DORAL, FL 33222

FEI Number: 26-1486986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, MARIELA
14621 BALGOWAN ROAD
102
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MONTERO, MARIELA
4920 NW 165TH STREET
MIAMI, FL 33166 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERO, MARIELA
Address: 14621 BALGOWAN ROAD STE 102
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: MAGGI, MARIA C
Address: 14621 BALGOWAN ROAD STE 102
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, MARIELA
Address: 4920 NW 165TH STREET
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: CORDOBA, JAMNETH
Address: 4920 NW 165TH STREET
City-St-Zip: MIAMI, FL 33166

Title: CEO () Change (X) Addition
Name: MONTAROYOS, EITELBERG
Address: 4920 NW 165TH STREET
City-St-Zip: MIAMI, FL 33166

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: MARIELA MONTERO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date