

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127662

Entity Name: STAR TALENT AGENCY, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4920 NW 165TH STREET
MIAMI, FL 33014

New Principal Place of Business:

9600 NW 25ST
SUITE 4D
DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH ST
STE 4D
DORAL, FL 33172

New Mailing Address:

9600NW 25ST
SUITE 4D
DORAL, FL 33172

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
4920 NW 165TH STREET
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

KARINA, MONSALVE
9600 NW 25ST
DORAL, FL 33172 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: KARINA MONSALVE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARINA, MONSALVE
Address: 9600NW 25ST SUITE 4D
City-St-Zip: DORAL, FL 33172

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: KARINA MONSALVE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date