

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026300

FILED
Apr 30, 2009
Secretary of State

Entity Name: STAR AMERICAN'S PRODUCTIONS, INC.

Current Principal Place of Business:

3249 SW 25 STREET
MIAMI, FL 33133

New Principal Place of Business:

6800 SW 40 ST
472
MIAMI, FL 33155

Current Mailing Address:

3249 SW 25 STREET
MIAMI, FL 33133

New Mailing Address:

6800 SW 40 ST
472
MIAMI, FL 33155

FEI Number: 26-2173634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIAS INCOME TAX & ACCOUNTING SERVICES IN
4693 NW 199 STREET
MIAMI, FL 33055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: OTERO, JACINTO
Address: 3249 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTERO, JACINTO
Address: 3249 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

Title: VP () Change (X) Addition
Name: AMERICA, IGLESIAS
Address: 6800 SW 40 ST # 472
City-St-Zip: MIAMI, FL 33155

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: JACINTO OTERO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date