

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035353

FILED
Apr 14, 2011
Secretary of State

Entity Name: STAR YACHT SERVICES, INC.

Current Principal Place of Business:

17620 NW 82ND AVENUE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17620 NW 82ND AVENUE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 26-2386067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, ROGELIO
17620 NW 82ND AVENUE
HIALEAH, FL 33015 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: ACEVEDO, ROGELIO
Address: 17620 NW 82ND AVENUE
City-St-Zip: HIALEAH, FL 33015

Title: DVS
Name: IBARRA, BARBARA
Address: 17620 NW 82ND AVENUE
City-St-Zip: HIALEAH, FL 33015

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: ROGELIO ACEVEDO

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04/14/2011

Electronic Signature of Signing Officer or Director

Date