

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043171

FILED
Apr 27, 2009
Secretary of State

Entity Name: STAR MOTORS ENTERPRISES, INC.

Current Principal Place of Business:

2375 NW 158TH AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

614 N STATE RD 7
UNIT: B
HOLLYWOOD, FL 33021

Current Mailing Address:

2375 NW 158TH AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

614 N STATE RD. 7
UNIT: B
HOLLYWOOD, FL 33021

FEI Number: 26-2560673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC.
1560 SAWGRASS CORPORATE PARKWY
4TH FLOOR
SUNRISE, FL 33323 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 () Delete
Name: CONSTANTINO, KIZERIDIS
Address: 2375 NW 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: AGUSTIN, CHAU
Address: 2892 SW 175TH AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSTANTINO KIZERIDIS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date