

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046411

FILED
Apr 28, 2011
Secretary of State

Entity Name: STAR PUPS, INC.

Current Principal Place of Business:

113 S STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

113 S STATE ROAD 7
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

113 S STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Mailing Address:

113 S STATE ROAD 7
ROYAL PALM BEACH, FL 33411 US

FEI Number: 51-0676654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, DANIEL G
5880 WHITE CYPRESS DRIVE
LAKE WORTH, FL 33467 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: P
Name: RUIZ, DANIEL G
Address: 5880 WHITE CYPRESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: P
Name: GIARDINO, MICHELE
Address: 9873 BAYWINDS DRIVE #5212
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: MICHELE GIARDINO

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date