

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057678

FILED
Apr 27, 2012
Secretary of State

Entity Name: STAR MICROTECHNOLOGIES INC

Current Principal Place of Business:

11725 COLLIER BLVD
SUITE C
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

11725 COLLIER BLVD
SUITE C
NAPLES, FL 34116

New Mailing Address:

FEI Number: 26-2796126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, CLAUDIO JR
391 14ST SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

ARGUELLO, ALVARO J
11725 COLLIER BLVD STE C
NAPLES, FL 34116 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: ALVARO ARGUELLO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARGUELLO, ALVARO J
Address: 450 GOLDEN GATE BLVD W
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: ARGUELLO, ALBERT
Address: 2885 INLET COVE LANE W
City-St-Zip: NAPLES, FL 34120 US

Title: ST
Name: PALACIO, ORLANDO J
Address: 2885 INLET COVE LANE W
City-St-Zip: NAPLES, FL 34120 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: ALVARO ARGUELLO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date