2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080337

Entity Name: STAR LITE HEALTH CENTER INC

FILED Sep 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

922 E. SAMPLE ROAD

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

922 E. SAMPLE ROAD

POMPANO BEACH, FL 33064 US

FEI Number: 26-3262336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONOFF, ERIC DR.
922 E. SAMPLE ROAD
BONOFF, ERIK DR.
922 E. SAMPLE ROAD

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: ERIK BONOFF 09/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BONOFF, ERIK N Address: 922 E. SAMPLE ROAD

City-St-Zip: POMPANO BEACH, FL 33064 FL

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: ERIK BONOFF PRES 09/14/2010