

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000365

FILED
Jan 19, 2010
Secretary of State

Entity Name: STAR FOOD TECHNOLOGY, INC.

Current Principal Place of Business:

1001 N FEDERAL HWY
SUITE 238
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

677 N WASHINGTON BLVD
SARASOTA, FL 34236 US

Current Mailing Address:

1001 N FEDERAL HWY
SUITE 238
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

677 N WASHINGTON BLVD
SARASOTA, FL 34236 US

FEI Number: 98-0611826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOROK, TAMAS
1001 N. FEDERAL HWY
SUITE 238
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TOROK, TAMAS
677 NWASHINGTON BLVD
SARASOTA, FL 34236 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: TOROK TAMAS

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KOLOREDI, ZSOLT
Address: 26 KISTOI UT
City-St-Zip: BALATONFURED, XX 8230 HU

Title: D
Name: HERENDI, ARON
Address: 26 KISTOI UT
City-St-Zip: BALATONFURED, XX 8230 HU

Title: D
Name: HERENDI, BALINT
Address: 26 KISTOI UT
City-St-Zip: BALATONFURED, XX 8230 HU

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: KOLOREDI ZSOLT

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date