

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017899

FILED
Mar 25, 2011
Secretary of State

Entity Name: ROCK STAR FASHION INC

Current Principal Place of Business:

526 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

C/O HARPER BUSINESS SERVICES
P.O. BOX 4911
KEY WEST, FL 330414911 US

New Mailing Address:

FEI Number: 26-4339141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER BUSINESS SERVICES INC
323 FLEMING STREET
KEY WEST, FL 33040 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: GUERRA, LUIS M
Address: 605 DEY ST - APT 205
City-St-Zip: KEY WEST, FL 33040 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: LUIS GUERRA

P

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date