

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024990

FILED
Feb 22, 2012
Secretary of State

Entity Name: OCEAN STAR OF MIAMI CORP

Current Principal Place of Business:

15221 SW 80 STREET
APT-313
MIAMI, FL 33193

New Principal Place of Business:

15221 SW 80 STREET
APT-313
MIAMI, FL 33193 UN

Current Mailing Address:

15221 SW 80 STREET
APT-313
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-4485800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACER, EDUARDO
15221 SW 80 STREET
APT-313
MIAMI, FL 33193 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: PLACER, EDUARDO
Address: 15221 SW 80 STREET
City-St-Zip: MIAMI, FL 33193

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: EDUARDO PLACER

P

02/22/2012

Electronic Signature of Signing Officer or Director

_____ Date