2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056874

Current Principal Place of Business:

Entity Name: STARS ON D ROAD CORP.

FILED Jan 03, 2011 Secretary of State

387 HUNTING CLUB AVE CLEWISTON, FL 33440 US

Current Mailing Address:

New Mailing Address:

New Mailing Address:

See New Mailing Address:

See New Mailing Address:

PEI Number: 27-0388198 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:

New Principal Place of Business:

IGLESIA, JOSE L 387 HUNTING CLUB AVE CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, V

Name: IGLESIA, JOSE L
Address: 387 HUNTING CLUB AVE
City-St-Zip: CLEWESTON, FL 33440

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: JOSE L IGLESIA PRES 01/03/2011