

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077468

FILED
Feb 24, 2010
Secretary of State

Entity Name: STAR LUXURY PROPERTIES INC.

Current Principal Place of Business:

660 WHITE PLAINS ROAD
SUITE 430
TARRYTOWN, NY 10591

New Principal Place of Business:

Current Mailing Address:

660 WHITE PLAINS ROAD
SUITE 430
TARRYTOWN, NY 10591

New Mailing Address:

FEI Number: 27-1122381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: WEISS, GORDON J
Address: 660 WHITE PLAINS ROAD, SUITE 430
City-St-Zip: TARRYTOWN, NY 10591

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: GORDON J. WEISS

PTS

02/24/2010

Electronic Signature of Signing Officer or Director

Date