

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077500

FILED
Feb 08, 2011
Secretary of State

Entity Name: STAR SELECT HOLDINGS INC

Current Principal Place of Business:

1520 S.E. 3RD AVE.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

212 CITY VIEW DRIVE
FT LAUDERDALE, FL 33311

Current Mailing Address:

1520 S.E. 3RD AVE.
FT LAUDERDALE, FL 33316

New Mailing Address:

212 CITY VIEW DRIVE
FT LAUDERDALE, FL 33311

FEI Number: 27-0979180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, STEVEN
1520 S.E. 3RD AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FINE, STEVEN
212 CITY VIEW DRIVE
FT LAUDERDALE, FL 33311 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: STEVEN FINE

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FINE, STEVEN
Address: 212 CITY VIEW DRIVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VPD
Name: KLINE, JOEL
Address: 3200 PORT ROYALE DR N #704
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SD
Name: KLINE, STARLETT
Address: 3200 PORT ROYALE DR N #704
City-St-Zip: FT LAUDERDALE, FL 33308

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: STEVEN FINE

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02/08/2011

Electronic Signature of Signing Officer or Director

Date