

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009127

Entity Name: STAR G.S. DISTRIBUTORS, INC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

20130 NE 21ST CT
N MIAMI BEACH, FL 331792806

New Principal Place of Business:

4747 COLLINS AVENUE
906
MIAMI BEACH, FL 33140

Current Mailing Address:

20130 NE 21ST CT
N MIAMI BEACH, FL 331792806

New Mailing Address:

4747 COLLINS AVENUE
906
MIAMI BEACH, FL 33140

FEI Number: 26-0302125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYLLER, GERMAN
20130 NE 21ST CT
N MIAMI BEACH, FL 331792806 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: D
Name: SZYLLER, GERMAN
Address: 20130 NE 21ST CT
City-St-Zip: N MIAMI BEACH, FL 331792806

Title: D
Name: ABENHAIM, SION
Address: 4747 COLLINS AVENUE, # 906
City-St-Zip: MIAMI BEACH, FL 33140

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: GERMAN SZYLLER

D

01/23/2011

Electronic Signature of Signing Officer or Director

Date