

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040699

Entity Name: DEVIN STAR, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2700 CASITA WAY
APT 210
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2700 CASITA WAY
APT 210
DELRAY BEACH, FL 33445

New Mailing Address:

2315 NORTH CONGRESS AVE
UNIT 18
BOYNTON BEACH, FL 33436

FEI Number: 27-2552817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LESLIE
2700 CASITA WAY
APT 210
DELRAYN EACH, FL 33445 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: HARRIS, LESLIE
Address: 2700 CASITA WAY APT 210
City-St-Zip: DELRAY BEACH, FL 33445

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: LESLIE HARRIS

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date