2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040699

Entity Name: DEVIN STAR, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2315 N. CONGRESS AVENUE - UNIT 18 815 SE 1ST AVENUE BOYNTON BEACH, FL 33426

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2315 N. CONGRESS AVENUE - UNIT 18 815 SE 1ST AVENUE

BOYNTON BEACH, FL 33426 DELRAY BEACH, FL 33483

FEI Number: 27-2552817 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:

HARRIS, LESLIE HARRIS, LESLIE

815 SE 1ST AVENUE DELRAY BEACH, FL 33483 2315 N. CONGRESS AVENUE - UNIT 18 BOYNTON BEACH, FL 33426 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: LESLIE HARRIS 04/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HARRIS, LESLIE Name: 815 SE 1ST AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33483

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.

Ρ SIGNATURE: LESLIE HARRIS 04/19/2012