

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041460

Entity Name: STARLA GROUP INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

1730 S. FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

433 PLAZA REAL
275
BOCA RATON, FL 33432 US

New Mailing Address:

1730 S. FEDERAL HWY
DELRAY BEACH, FL 33483

FEI Number: 27-2568893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, MICHELE
433 PLAZA REAL
275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PAREDES, MICHELE
1730 S. FEDERAL HWY
DELRAY BEACH, FL 33483 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: MICHELE PAREDES

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAREDES, MICHELE
Address: 1730 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MICHELE PAREDES

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date