2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018100

Entity Name: STARLIT DESIGNS, INC

FILED May 01, 2012 Secretary of State

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

2033 WEST 62 STREET 2029 WEST 62 STREET HIALEAH, FL 33016 247

HIALEAH, FL 33016

HIALEAH, FL 33016

New Mailing Address: Current Mailing Address:

2033 WEST 62 STREET 2029 WEST 62 STREET HIALEAH, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORA, LESLIBETH CUNIS, LESLIBETH 2029 WEST 62 STREET 2033 WEST 62 STREET HIALEAH, FL 33016

247 HIALEAH, FL 33016 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: LESLIBETH CUNIS 05/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PVPD Title:

CUNIS, LESLIBETH Name: 2029 WEST 62 STREET Address: City-St-Zip: HIALEAH, FL 33016

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.

PVPD SIGNATURE: LESLIBETH CUNIS 05/01/2012