

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038009

FILED
Mar 30, 2012
Secretary of State

Entity Name: SOUTHERN STAR IMMIGRATION, P.A.

Current Principal Place of Business:

623 CAMBRIDGE AVENUE NE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

184 EGLIN PARKWAY NE
7
FORT WALTON BEACH, FL 32548

Current Mailing Address:

623 CAMBRIDGE AVENUE NE
FORT WALTON BEACH, FL 32547

New Mailing Address:

184 EGLIN PARKWAY NE
7
FORT WALTON BEACH, FL 32548

FEI Number: 45-1915986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, MARTIN W ESQ.
623 CAMBRIDGE AVENUE NE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

LESTER, MARTIN W ESQ.
184 EGLIN PARKWAY NE
7
FORT WALTON BEACH, FL 32548 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESTER, MARTIN W ESQ.
Address: 623 CAMBRIDGE AVENUE NE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S/T
Name: WALKER, STANLEY P ESQ.
Address: 57 ROBYS DR #5
City-St-Zip: MARY ESTHER, FL 32569

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: MARTIN W. LESTER

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date