

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040268

Entity Name: STARDOG CO.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

51 SW 11 ST.  
APT. 628  
MIAMI, FL 33130

## New Principal Place of Business:

55 SW 11TH ST  
MIAMI, FL 33130 US

## Current Mailing Address:

51 SW 11 ST.  
APT. 628  
MIAMI, FL 33130

## New Mailing Address:

55 SW 11TH ST  
MIAMI, FL 33130 US

FEI Number: 45-2050084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCONI, CAROLINA  
51 SW 11 ST.  
APT. 628  
MIAMI, FL 33130 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: PD  
Name: RAMIREZ, GONZALO  
Address: 51 SW 11 ST., APT. 628  
City-St-Zip: MIAMI, FL 33130 US

Title: VP  
Name: MARCONI, CAROLINA  
Address: 51 SW 11 ST., APT. 628  
City-St-Zip: MIAMI, FL 33130 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: GONZALO RAMIREZ

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date