

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054879

FILED
Apr 25, 2012
Secretary of State

Entity Name: MIAMI STAR COMPANY LIMITED, INC.

Current Principal Place of Business:

17200 NW 2ND COURT
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17200 NW 2ND COURT
MIAMI, FL 33169

New Mailing Address:

FEI Number: 45-2517057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A.
8217 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: JOSEPH NOFIL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMPERSAD, MUKESH
Address: 17200 NW 2ND COURT
City-St-Zip: MIAMI, FL 33169

Title: DV
Name: PERSAD, SHAMILA
Address: 17200 NW 2ND COURT
City-St-Zip: MIAMI, FL 33169

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: MUKESH RAMPERSAD

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date