

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058280

FILED
May 02, 2012
Secretary of State

Entity Name: STAR MARKETING PARTNERS INC

Current Principal Place of Business:

3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 45-2600759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERY, NISSIM
3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 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: TALY DERY

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DERY, NISSIM
Address: 3801 HOLLYWOOD BLVD #100A
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: DANINO, ERAN
Address: 3330 NE 190 ST #2017
City-St-Zip: AVENTURA, FL 33180 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: NISSIM DERY

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date