

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059563

FILED
Apr 11, 2012
Secretary of State

Entity Name: STAR SEAFOOD RESTAURANT & CAFE INC

Current Principal Place of Business:

4709 NW 183RD STREET
MIAMI GARDEN, FL 33055

New Principal Place of Business:

Current Mailing Address:

4709 NW 183RD STREET
MIAMI GARDEN, FL 33055

New Mailing Address:

FEI Number: 45-2677627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ZENEIDA
19589 NW 55TH CIRCLE PLACE
MIAMI GARDEN, FL 33055 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: RUIZ, ZENEIDA
Address: 19589 NW 55TH CIRCLE PLACE
City-St-Zip: MIAMI GARDEN, FL 33055

Title: VD
Name: VALDEZ, YUDAISSY
Address: 19589 NW 55TH CIRCLE PLACE
City-St-Zip: MIAMI GARDEN, FL 33055

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: ZENEIDA RUIZ

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date