

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063615

Entity Name: 3 STAR INVESTMENT INC.

FILED
Sep 06, 2012
Secretary of State

Current Principal Place of Business:

115 NE 82ND STREET
MIAMI, FL 33138

New Principal Place of Business:

14415 NW 7TH AVE
MIAMI, FL 33169

Current Mailing Address:

14415 NW 7TH AVE.
MIAMI, FL 33168

New Mailing Address:

14415 NW 7TH AVE
MIAMI, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, LISA
14415 NW 7TH AVE.
MIAMI, FL 33168 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: P,S
Name: WELLS, LISA
Address: 14415 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: VP,T
Name: TANELUS, ANDREW
Address: 14415 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33168

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: LISA WELLS

P

09/06/2012

Electronic Signature of Signing Officer or Director

Date