

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070842

Entity Name: MIAMI STAR GROUP, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1625 NW 16TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1625 NW 16TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-2940306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ISAAC
1625 NW 16TH STREET
MIAMI, FL 33125 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: PT
Name: CASTILLO, ISAAC
Address: 1625 NW 16TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VPS
Name: CASTILLO, ELISEO
Address: 1625 NW 16TH STREET
City-St-Zip: MIAMI, FL 33125

Title: D
Name: CASTILLO, JAVIER
Address: 1625 NW 16TH STREET
City-St-Zip: MIAMI, FL 33125

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: ISAAC CASTILLO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date