2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079998

Entity Name: SIX STARS SERVICES, INC

FILED Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5936 EDDY CT LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 5936 EDDY CT LAKE WORTH, FL 33463 FEI Number: 45-3216104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOUDRI, TANIA M 2521 12TH SQ SW VERO BEACH, FL 32968 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CORTEZ, DANILO E

 Address:
 5936 EDDY CT

 City-St-Zip:
 LAKE WORTH, FL 33463

Title: VP

Name: CORTEZ, DINORAH E Address: 5936 EDDY CT

City-St-Zip: LAKE WORTH, FL 33463

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: DANILO CORTEZ P 04/26/2012