2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047296

Entity Name: STAR BUSINESS AND TRAVEL, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5438 INTERNATIONAL DR 1 SE 3RD AVE UNIT B SUITE 1870

ORLANDO, FL 32819 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

5438 INTERNATIONAL DR 1 SE 3RD AVE UNIT B SUITE 1870

ORLANDO, FL 32819 US MIAMI, FL 33131 US

FEI Number: 59-3251124 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:

RODRIGUES, CARLOS ALBERTO C
5438 INTERNATIONAL DR
ORLANDO, FL 32819 US

RODRIGUES, CARLOS ALBERTO C
5438 INTERNATIONAL DR
SUITE B

ORLANDO, FL 32819 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RODRIGUES, CARLOS A. Address: 5438 INTERNATIONAL DR. STE 2

City-St-Zip: ORLANDO, FL 32819

Title: DV

Name: NETTO, MARCELO J Address: 965 SO. SHORE DR City-St-Zip: MIAMI BEACH, FL 33141 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: MARCELO NETTO VP 01/06/2012