

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005854

FILED
Jan 11, 2012
Secretary of State

Entity Name: STAR DISPLAY, INC.

Current Principal Place of Business:

9405 N.W. 109 STREET
#4
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9405 N.W. 109 STREET
#4
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0550437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ALBERTO
8825 NW 146TH LANE
HIALEAH, FL 33018 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: DP
Name: ALBERTO, FERRER
Address: 8825 NW 146 LANE
City-St-Zip: MIAMI, FL 33018

Title: D
Name: FERRER, JOSEFA
Address: 8825 NW 146 LN
City-St-Zip: MIAMI, FL 33018

Title: D
Name: HILDA, SERPA
Address: 8825 NW 146 LANE
City-St-Zip: HIALEAH, FL 33018

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: ALBERTO FERRER

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date