

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005083

FILED
Apr 23, 2012
Secretary of State

Entity Name: THUNDERSTAR HOLDINGS CORPORATION

Current Principal Place of Business:

25 S.E. 2ND AVE.
STE. 1120
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

25 S.E. 2ND AVE.
STE. 1120
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0651689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIOT, NORMAN A CPA
9400 SO. DADELAND BLVD.
SUITE 605
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: BEVERLY O. PORTER

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COHEN, CANDICE N
Address: 4215 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: CANDICE N. COHEN

PSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date