

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042681

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** DOLLAR STAR OF MALL OF AMERICAS, INC.

**Current Principal Place of Business:**

7795 W FLAGLER ST  
#69  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

16725 NW 20TH AVE  
MIAMI GARDENS, FL 33056 US

**New Mailing Address:**

16300 NW 48TH AVE  
MIAMI GARDENS, FL 33014 US

**FEI Number:** 65-0667473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHAPIRO, FISHMAN & GACHE, LLC  
2424 N. FEDERAL HIGHWAY  
SUITE 360  
BOCA RATON, FL 33431 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: DPST  
Name: HABER, KENNETH L  
Address: 16300 NW 48TH AVE  
City-St-Zip: MIAMI, FL 33014 US

Title: VP  
Name: LOBODZINSKI, RALPH  
Address: 16300 NW 48TH AVE  
City-St-Zip: MIAMI, FL 33014 US

Title: SEC  
Name: GOLDMAN, MARTIN  
Address: 16300 NW 48TH AVE  
City-St-Zip: MIAMI, FL 33014 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: KENNETH HABER

DPST

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date