

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064380

FILED
Apr 30, 2012
Secretary of State

Entity Name: BE A STAR, INC.

Current Principal Place of Business:

18731 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Principal Place of Business:

19066 NE 29TH AVE
AVENTURA, FL 33180 US

Current Mailing Address:

2750 NE 183RD STREET
SUITE 2309-T
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0689550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOPER, JOAN
2750 NE 183 ST #2309T
AVENTURA, FL 33180 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: COOPER, JOAN
Address: 2750 NE 183RD STREET, #2309T
City-St-Zip: AVENTURA, FL 33160

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: JOAN COOPER

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date