

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093589

FILED
Apr 27, 2012
Secretary of State

Entity Name: STAR COMPUTER GROUP, INC.

Current Principal Place of Business:

2175 N.W. 115 AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2175 N.W. 115 AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0736299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1Q225
CORAL GABLES, FL 33134 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: ASNARDO GARRO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WAISSMANN, HENRY
Address: 3600 N.W. 114TH AVENUE, SUITE A
City-St-Zip: MIAMI, FL 33178

Title: VTD
Name: AGUILAR, HENRY
Address: 3600 N.W. 114TH AVENUE, SUITE A
City-St-Zip: MIAMI, FL 33178

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: HENRY WAISSMANN

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date