

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046364

FILED  
Apr 22, 2012  
Secretary of State

Entity Name: SEVEN STARS HOLDING, INC

**Current Principal Place of Business:**

17696 SW 8TH ST  
MIAMI, FL 33194 US

**New Principal Place of Business:**

**Current Mailing Address:**

17696 SW 8TH ST  
MIAMI, FL 33194 US

**New Mailing Address:**

FEI Number: 65-0920804      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARX, JAMES  
2850 BRICKELL AVENUE  
MIAMI, FL 33129 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: ALMIRALL, JORGE  
Address: 17696 SW 8TH ST  
City-St-Zip: MIAMI, FL 33194

Title: TSD  
Name: ALMIRALL, JOSE  
Address: 17695 SW 8TH ST  
City-St-Zip: MIAM, FL 33176

Title: CD  
Name: ALMIRALL, ISIDRO  
Address: 17695 SW 8TH ST  
City-St-Zip: MIAMI, FL 33176

Title: CD  
Name: RAND, ROGER  
Address: 601 93RD ST  
City-St-Zip: SURFSIDE, FL 33154

Title: D  
Name: STEINBERG, ALLEN  
Address: 46 SHORE PARK ROAD  
City-St-Zip: GREAT NECK, NY 11023

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: ISIDRO ALMIRALL

CD

04/22/2012

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

\_\_\_\_\_ Date