

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070799

Entity Name: STARS FASHION, INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

3161 W. OAKLAND PARK  
BOOTH 415  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

4882 N W 167 ST  
MAIMI GARDEN, FL 33014

## Current Mailing Address:

5890 N.W. 199 ST.  
MIAMI, FL 33015

## New Mailing Address:

4882 N W 167 ST  
MIAMI GARDEN, FL 33014

FEI Number: 65-0788067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YAMEN, AHMAD  
5890 N.W. 199 ST  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

YAMEN, AHMAD  
4882 N W 167 ST  
MIAMI GARDEN, FL 33014 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: YAMEN, AHMAD  
Address: 5890 N.W. 199 ST.  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: YAMEN, AHMAD  
Address: 4882 N W 167 ST  
City-St-Zip: MIAMI GARDEN, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AHMAD YAMEN

OWNE

04/21/2008

Electronic Signature of Signing Officer or Director

Date