

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070799

Entity Name: STARS FASHION, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4882 N W 167 ST
MAIMI GARDEN, FL 33014

New Principal Place of Business:

4882 N W 167 ST
MAIMI GARDENS, FL 33014

Current Mailing Address:

4882 N W 167 ST
MIAMI GARDEN, FL 33014

New Mailing Address:

4882 N W 167 ST
MIAMI GARDENS, 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
4882 N W 167 ST
MIAMI GARDEN, FL 33014 US

Name and Address of New Registered Agent:

YAMEN, AHMAD
4882 N W 167 ST
MIAMI GARDENS, 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YAMEN, AHMAD
Address: 4882 N W 167 ST
City-St-Zip: MIAMI GARDENS, FL 33014

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: AHMAD YAMEN

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04/19/2011

Electronic Signature of Signing Officer or Director

Date