

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102886

FILED
Apr 30, 2008
Secretary of State

Entity Name: STARCREDIT CORP.

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

New Principal Place of Business:

21530 SAINT ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486 US

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

New Mailing Address:

21530 SAINT ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486 US

FEI Number: 65-0804651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
95 MERRICK WAY SUITE 440
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSALES, ERICK R P
Address: 1200 NORH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: TARRAU, GABRIEL D
Address: 1000 CORPORATE DR SUITE 320
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D () Delete
Name: BENAVIDES, ESTUARDO R D
Address: 1000 CORPORATE DR SUITE 320
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D () Delete
Name: BERTONATTI, CARLOS D
Address: 1000 CORPORATE DR SUITE 320
City-St-Zip: FT LAUDERDALE, FL 33334

Title: V () Delete
Name: NIEVES, RICARDO V
Address: 1000 CORPORATE DR SUITE 320
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, ERICK R
Address: 1200 NORH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: TARRAU, GABRIEL
Address: 1000 CORPORATE DR SUITE 320
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D (X) Change () Addition
Name: BENAVIDES, ESTUARDO R
Address: 1000 CORPORATE DR SUITE 320
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D (X) Change () Addition
Name: BERTONATTI, CARLOS
Address: 1000 CORPORATE DR SUITE 320
City-St-Zip: FT LAUDERDALE, FL 33334

Title: V (X) Change () Addition
Name: NIEVES, RICARDO
Address: 1000 CORPORATE DR SUITE 320
City-St-Zip: FT LAUDERDALE, FL 33334

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: ERICK ROSALES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date