2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P98000033463** 04-21-2008 90074 017 ***150.00 STARLIGHT ADVERTISING & PROMOTION, INC. 40014066 Principal Place of Business Mailing Address 225 N.E. 34 ST., STE. 210 225 N.E. 34 ST., STE. 210 MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Chq-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0823561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TILTON, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 1701 SUNSET HARBOR DR. **UNIT 306** MIAMI BEACH, FL 33139 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPVP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME CUEVAS, ALEJANDRO NAME STREET ADDRESS STREET ADDRESS 120 CONDADO AVE. CITY-ST-ZIP CITY-ST-ZIP SAN JUAN, PR 00907 TITLE DST Delete TITLE Change ☐ Addition TILTON, ELIZABETH NAME NAME 1701 SUNSET HARBOR DR. UNIT 306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied will this filing spes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 of vusies empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the informass, with all other like empowered changed, or on an attack

CITY-ST-ZIP

SIGNATURE:

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NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED