

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033463

FILED
Mar 23, 2011
Secretary of State

Entity Name: STARLIGHT ADVERTISING & PROMOTION, INC.

Current Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 201
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD
SUITE 201
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0823561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILTON, ELIZABETH
1701 SUNSET HARBOR DR.
UNIT 306
MIAMI BEACH, FL 33139 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: DPVP
Name: CUEVAS, ALEJANDRO
Address: CAGUAS NORTE, S-15 NEBRASKA ST
City-St-Zip: CAGUAS, PR 00725

Title: DST
Name: TILTON, ELIZABETH
Address: 1701 SUNSET HARBOR DR. UNIT 306
City-St-Zip: MIAMI BEACH, FL 33139

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: ELIZABETH TILTON

MS.

03/23/2011

Electronic Signature of Signing Officer or Director

Date