

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040513

FILED
Feb 17, 2012
Secretary of State

Entity Name: STARDUST MEMORIES, INC.

Current Principal Place of Business:

3550 N. 55TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3550 N. 55TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0836206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIA, KATHY
3550 N. 55TH AVENUE
HOLLYWOOD, FL 33021 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: D
Name: ATRIA, KATHY
Address: 3550 N. 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: SAM, DARLENE D
Address: 802 N. 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL R BALLOTTA

CPA

02/17/2012

Electronic Signature of Signing Officer or Director

Date