

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088870

Entity Name: STARS CRUISING INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

4000 ISLAND BLVD
STE 2302
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD
STE 2302
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0873614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOOLIK, GARY
4000 ISLAND BLVD. APT. 2302
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

KOOLIK, GARY
4000 ISLAND BLVD. APT. 2302
2302
AVENTURA, FL 33160 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOOLIK, MARSHA
Address: 4000 ISLAND BLVD. APT. 2302
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: SILVERMAN, SELMA
Address: 20201 E. COUNTRY CLUB DR..
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARSHA KOOLIK

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date