

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089756

FILED
Feb 09, 2012
Secretary of State

Entity Name: 4 STAR REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

91 SOUTHWEST 12TH TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

91 SOUTHWEST 12TH TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0871496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIHADAH, FAWAZ
91 SW 12TH TERR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHIHADAH, FAWAZ
91 SOUTHWEST 12TH TERRACE
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHIHADAH, OMAR
Address: 91 SOUTHWEST 12TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: VTD
Name: SHIHADAH, FAWAZ
Address: 91 SOUTHWEST 12TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: SHIHADAH OMAR

Electronic Signature of Signing Officer or Director

PSD

02/09/2012

Date