

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045490

FILED
Apr 25, 2007
Secretary of State

Entity Name: STARCITY FINANCIAL GROUP, INC.

Current Principal Place of Business:

15715 S DIXIE HWY SUITE 406
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

216 NE 98 ST
MIAMI SHORES, FL 33138 US

Current Mailing Address:

15715 S DIXIE HWY SUITE 406
PALMETTO BAY, FL 33157 US

New Mailing Address:

16720 SW 86 CT
PALMETTO BAY, FL 33157 US

FEI Number: 65-0920671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN A
15715 S DIXIE HWY SUITE 406
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN A
16720 SW 86 CT
PALMETTO BAY, FL 33157 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: JUAN A. RODRIGUEZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JUAN A
Address: 16720 SW 86 CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RODRIGUEZ, JUAN A
Address: 16720 SW 86 CT
City-St-Zip: MIAMI, FL 33157

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: JUAN A. RODRIGUEZ

PST

04/25/2007

Electronic Signature of Signing Officer or Director

Date