

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095931

FILED
Jan 14, 2009
Secretary of State

Entity Name: STAR INSTALLATIONS & DELIVERY INC.

Current Principal Place of Business:

2215 NW 79TH AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 640048
MIAMI, FL 33164

New Mailing Address:

FEI Number: 65-0967528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2ND AVENUE AY
#410
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, ROLAND
Address: 95 N.W. 156 ST.
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: HERNANDEZ, YVETTE
Address: 95 N.W. 156 ST.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ROLANDO
Address: 95 N.W. 156 ST.
City-St-Zip: MIAMI, FL 33169

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: YVETTE HERNANDEZ

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date