

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V48679 (7)

1. Corporation Name

STAR SHOPPING MAIL CORPORATION



Principal Place of Business

Mailing Address

7927 E. DRIVE HARBOR ISLAND
264
MIAMI BEACH FL 33141
US

7930 E. DRIVE HARBOR ISLAND. APT. #150
MIAMI BEACH FL 33141

3. Date Incorporated or Qualified

07/08/1992

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

2a. Mailing Address

21 7927 E. Drive Harbor Island

26 7927 E. Drive Harbor Island

4. FFI Number

65-0343574

Applied For

Not Applicable

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

23 City & State

28 City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☒

\$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

3314

Dade

33141

Dade

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GORGULHO, MARCOS ANTONIO
7927 EAST DRIVE HARBOR ISLAND
264
MIAMI BEACH FL 33141

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

7927 East Drive Harbor Island 260
260

84 City

Miami Beach

FL

85 Zip Code

33141

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person providing information for filing is required in all cases.

(If filer is Registered Agent, signature is required when filing a change.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	GORGULHO, MARCOS ANTONIO	
STREET ADDRESS	7930 EAST DRIVE HARBOR ISLAND	
CITY-ST-ZIP	MIAMI BEACH FL 33141	
TITLE	P	☐ DELETE
NAME	ROSA, MARIA MIRIAN	
STREET ADDRESS	7927 E. DRIVE HARBOR ISLAND	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	D.	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS	7927 EAST Drive Harbor Island #260	
14 CITY-ST-ZIP	Miami Beach, FL 33141	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/96

File

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