

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

FILED  
Aug 03 1998 8:00am  
Secretary of State

DOCUMENT # **V48679** (7)

1. Corporation Name  
**STAR SHOPPING MAIL CORPORATION**



Principal Place of Business  
**7827 E DR HARBOR ISLAND  
260  
MIAMI FL 33141  
US**

Mailing Address  
**7827 E DRIVE HARBOR ISLAND  
260  
MIAMI BEACH FL 33141  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 **7925 N.W. 12th Street**

27 Suite, Apt. #, etc.

28 **324**

29 City & State  
**MIAMI, FLORIDA 33123**

30 Zip Country  
**MIAMI DADE**

3. Date Incorporated or Qualified

**07/08/1992**

4. FEI Number

**65-0343574**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**GORGULHO, MARCOS  
7920 E DRIVE HARBOR ISLAND  
260  
MIAMI BEACH FL 33141**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

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]*

(NOTE: Registered Agent signature required when reinstating)

DATE

**7/27/98**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **GORGULHO, MARCOS ANTONIO**  
STREET ADDRESS **7927 EAST DRIVE HARBOR ISLAND, #260**  
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE ☐ DELETE

NAME **ROSA, MARIA MIRIAN**  
STREET ADDRESS **7927 E. DRIVE HARBOR ISLAND 264**  
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**80000260812-Change**  
**-08/05/98--01071--030**  
**\*\*\*150.00**

**PE  
4-3**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears  
in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

**7/27/98**

CR2E034 (5/98)

Star Shopping Mail Corporation  
7927 E Dr Harbor Island #260  
Miami Beach, Florida 33141  
DOC # V48679 (7)

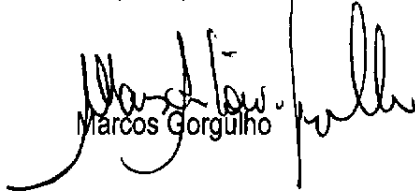
July 28, 1998

Department of State  
Division of Corporation  
Annual Report Section  
PO Box 6327  
Tallahassee, Florida 32314

To whom it may concern:

We are writing to your office because we did not received our annual report for the year 1998 on time; around the middle of March we've called your office and inform you that we have not received it, and requested a new one, but we never received it either, when we call now requesting it again they send one for us to mail it with this letter explaining the reasons why it wasn't mail in the first place. Thank you for your cooperation and your time.

Very Truly Yours,

  
Marcos Gorgulho

cc:file