2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000073117

Entity Name: SECOND STAR VENTURES, INC.

Current Principal Place of Business:

6000 BANYAN TERRACE PLANTATION. FL 33317

Current Mailing Address:

6000 BANYAN TERRACE PLANTATION, FL 33317 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELZER, STEPHEN H 6000 BANYAN TERRACE PLANTATION, FL 33317 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: STEPHEN PELZER 05/23/2024

Electronic Signature of Registered Agent

Date

FILED May 23, 2024

Secretary of State

7027075284CC

Officer/Director Detail:

Title MANAGER Title VP

NamePELZER, STEPHEN HENRYNameMILES, MICHELE GAddress6000 BANYAN TERRACEAddress6000 BANYAN TERRACECity-State-Zip:PLANTATION FL 33317City-State-Zip:PLANTATION FL 33317

Title AUTHORIZED MEMBER
Name FEY, ROSALIND MARIE
Address 6000 BANYAN TERRACE
City-State-Zip: PLANTATION FL 33317

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: STEPHEN HENRY PELZER

Electronic Signature of Signing Officer/Director Detail

MANAGER

05/23/2024