

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067690

Entity Name: STAR OF BETHLEHEM, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

3851 WABERLY AVENUE
SEAFORD, NY 11783

New Principal Place of Business:

3851 WAVERLY AVENUE
SEAFORD, NY 11783

Current Mailing Address:

3851 WABERLY AVENUE
SEAFORD, NY 11783

New Mailing Address:

3851 WAVERLY AVENUE
SEAFORD, NY 11783

FEI Number: 20-0120287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD., SUITE #226
KEY BISCAYNE, FL 33149 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: OSRY, ESTER
Address: 3851 WABERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

Title: D () Delete
Name: SIEIRO, DIEGO R
Address: 3851 WABERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

Title: D () Delete
Name: SIEIRO, MARIANO J
Address: 3851 WABERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

Title: D () Delete
Name: SIEIRO, GABRIEL E
Address: 3851 WABERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSRY, ESTER
Address: 3851 WAVERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

Title: D (X) Change () Addition
Name: SIEIRO, DIEGO R
Address: 3851 WAVERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

Title: D (X) Change () Addition
Name: SIEIRO, MARIANO J
Address: 3851 WAVERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

Title: D (X) Change () Addition
Name: SIEIRO, GABRIEL E
Address: 3851 WAVERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

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: OSRY ESTER

D

01/19/2008

Electronic Signature of Signing Officer or Director

_____ Date