

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067690

FILED
Jan 08, 2011
Secretary of State

Entity Name: STAR OF BETHLEHEM, INC.

Current Principal Place of Business:

3851 WAVERLY AVENUE
SEAFORD, NY 11783

New Principal Place of Business:

Current Mailing Address:

3851 WAVERLY AVENUE
SEAFORD, NY 11783

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: OSRY, ESTER
Address: 3851 WAVERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

Title: D
Name: SIEIRO, DIEGO R
Address: 3851 WAVERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

Title: D
Name: SIEIRO, MARIANO J
Address: 3851 WAVERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

Title: D
Name: SIEIRO, GABRIEL E
Address: 3851 WAVERLY AVENUE
City-St-Zip: SEAFORD, NY 11783

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: ESTER OSRY

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date