

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L07558

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: NEW STAR, INC.

Current Principal Place of Business:

5049 NW 165TH ST
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5049 NW 165TH ST
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 65-0133866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABUS, ADEMAR
5049 NW 165TH ST
MIAMI, FL 33014 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABUS, ADEMAR,
Address: 5049 NW 165TH ST
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: CABUS, VALDIR A.,
Address: 5049 NW 165TH ST
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: CABUS, LUCIANA
Address: 5049 NW 165TH ST
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: CABUS, ADRIANA
Address: 5049 NW 165 STREET
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: CABUS, ALBEIRA
Address: 5049 NW 165 STREET
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Delete
Name: CARVALHO, CARLOS
Address: 5049 NW 165 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABUS, ADEMAR
Address: 5049 NW 165TH ST
City-St-Zip: MIAMI, FL 33014

Title: D (X) Change () Addition
Name: CABUS, VALDIR
Address: 5049 NW 165TH ST
City-St-Zip: MIAMI, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CABUS, PAULA
Address: 5049 NW 165 STREET
City-St-Zip: HIALEAH, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALDIR CABUS

D

04/10/2002

Electronic Signature of Signing Officer or Director

Date