

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097238

Entity Name: SOUTH STAR ONE, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

1701 DAVIE BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1701 DAVIE BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 01-0553376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, CARMEN
1701 DAVIE BLVD
FT LAUDERDALE, FL 33312 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORTON, CARMEN
Address: 1701 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V () Delete
Name: PEREZ, HUGO
Address: 1699 SW 44 AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARMEN MORTON

P

05/29/2007

Electronic Signature of Signing Officer or Director

_____ Date