

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 03, 2010
Secretary of State**

DOCUMENT# P01000097238

Entity Name: SOUTH STAR ONE, INC.

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: PEREZ, HUGO
Address: 1699 SW 44 AVE
City-St-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: CARMEN MORTON

P

09/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date