2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008
Secretary of State

DOCUMENT# P03000077269

Entity Name: SIX STAR LENDING CORP

Current Principal Place of Business:

15715 S DIXIE HWY STE 324
PALMETTO BAY, FL 33157

New Principal Place of Business:

2846 NW 79TH AVENUE
DORAL, FL 33122

Current Mailing Address:

15715 S DIXIE HWY STE 324
PALMETTO BAY, FL 33157

New Mailing Address:

2846 NW 79TH AVENUE
DORAL, FL 33122

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ULLIVARRI, HORTENSIA
14320 SW 74TH COURT
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

ULLIVARRI, HORTENSIA
2846NW 79TH AVENUE
DORAL, FL 33122 US

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: HORTENSIA ULLIVARRI 02/04/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ULLIVARRI, HORTENSIA
Address: 14320 SW 74TH COURT
City-St-Zip: PALMETTO BAY, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ULLIVARRI, HORTENSIA
Address: 2846 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122 US

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: HORTENSIA ULLIVARRI PRES 02/04/2008
Electronic Signature of Signing Officer or Director Date