

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053279

FILED
Apr 16, 2009
Secretary of State

Entity Name: SUN STAR TELECOM CORP.

Current Principal Place of Business:

2853 EXECUTIVE PARK DR, STE 201
WESTON, FL 33331

New Principal Place of Business:

2853 EXECUTIVE PARK DR,
SUITE # 201
WESTON, FL 33331

Current Mailing Address:

2853 EXECUTIVE PARK DR, STE 201
WESTON, FL 33331

New Mailing Address:

2853 EXECUTIVE PARK DR,
SUITE #201
WESTON, FL 33331

FEI Number: 51-0502531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, DAILE E
1619 OSPREY BEND
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

RAMOS, DAILE E
1619 OSPREY BEND
WESTON, FL 33327 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RAMOS M., DAILE E
Address: 1619 OSPREY BEND
City-St-Zip: WESTON, FL 33327

Title: SD () Delete
Name: CASTRO, JOSE
Address: 1619 OSPREY BEND
City-St-Zip: WESTON, FL 33327

Title: PD () Delete
Name: CASTRO, RICARDO D
Address: 1619 OSPREY BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAILE E RAMOS M

VD

04/16/2009

Electronic Signature of Signing Officer or Director

Date