

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053279

FILED
Jan 25, 2011
Secretary of State

Entity Name: SUN STAR TELECOM CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DR,
SUITE #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 (X)

Name and Address of Current Registered Agent:

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

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

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

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: DAILE E RAMOS

VD

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date