

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2005 8:00 am
Secretary of State

03-24-2005 90030 003 ***150.00

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03112005 Chg-P CR2E034 (10/03)

DOCUMENT # F03000005019 1. Entity Name NEW STAR ENTERPRISES INCORPORATED					
Principal Place of Business 10925 WINDING CREEK WAY BOCA RATON, FL 33428-5660			Mailing Address 10925 WINDING CREEK WAY BOCA RATON, FL 33428-5660		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 51-0408933	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANCO, ALBERTO M RUA BRASIL NO. 1066 DIEGO RAMOS SAO PAULO, BRAZIL,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Franco, Luiz de Medeiros Rua Brasil No.1066 Diego Ramos Sao Paulo Brazil	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO <input type="checkbox"/> Delete MORAES, JORGE 801 E. ALGONQUIN RD. SCHAUMBURG, IL 601733807		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Moraes, Jorge 3008 Finley Road Downers Grove, IL 60515	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete MORAES, JORGE 801 E. ALGONQUIN RD. SCHAUMBURG, IL 601733807		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Moraes, Jorge 3008 Finley Road Downers Grove, IL 60515	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS <input type="checkbox"/> Delete CHARU, ROGERIO LAHDO AV. DOS SEMANEIROS 460 ALTO DE PINHEIROS SAO PAULO-SP BRAZIL 05463020,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <input type="checkbox"/> Delete NANNICOLA, ARMAND 801 E. ALGONQUIN RD. SCHAUMBURG, IL 601733807		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Nannicola, Armand 3008 Finley Road Downers Grove, IL 60515	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			March 14, 2005 (630) 810-9403		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Jorge Moraes, CEO and Treasurer			Date Daytime Phone #		