2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40463

Entity Name: UNION STAR CORPORATION

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 SW 72ND AVE. S-C MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

PO BOX 557701 MIAMI, FL 33255

FEI Number: 59-2102905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMIAN, SALVADOR T
4701 SW 72 AVENUE
S-C
MIAMI, FL 33155 US

DAMIAN, SALVADOR
4701 SW 72 AVENUE
MIAMI, FL 33155 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: SALVADOR DAMIAN 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: DPST (X) Change () Addition Name: DAMIAN, SALVADOR Name: DAMIAN, SALVADOR

 Address:
 4701 SW 72ND AVE.
 Address:
 4701 SW 72ND AVE.

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

 Title:
 SD
 (X) Delete
 Title:
 () Change () Addition

 Name:
 DAMIAN, SALVADOR T
 Name:

 Address:
 4701 SW 72ND AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: SALVADOR DAMIAN DPST 04/30/2007