

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34960

FILED
May 01, 2006
Secretary of State

Entity Name: STAR PAVING CORPORATION

Current Principal Place of Business:

13780 SW 56 ST
SUITE #228
MIAMI, FL 33175

New Principal Place of Business:

1035 SW 87TH AVE
MIAMI, FL 33174

Current Mailing Address:

13780 SW 56 ST
SUITE #228
MIAMI, FL 33175

New Mailing Address:

1035 SW 87TH AVE
MIAMI, FL 33174

FEI Number: 59-2270057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ABEL TOMAS
2135 SW 98TH AVENUE
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CACERES, FELIX M
Address: 13780 SW 56 ST
City-St-Zip: MIAMI, FL 33175

Title: VPD () Delete
Name: MENDEZ, ABEL TOMAS
Address: 13780 SW 56 ST
City-St-Zip: MIAMI, FL 33175

Title: VPD () Delete
Name: NAMIN, BEHZAD
Address: 13780 SW 56 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CACERES, FELIX M
Address: 1035 SW 87TH AVE
City-St-Zip: MIAMI, FL 33174

Title: VPTD (X) Change () Addition
Name: MENDEZ, ABEL TOMAS
Address: 2135 SW 98TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: IZQUIERDO, ANGEL
Address: 1035 SW 87TH AVE
City-St-Zip: MIAMI, F 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIX M CACERES

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date