2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 All Secretary of State DOCUMENT # K32776 1. Entity Name PIOSTAR SERVICES, INC. Principal Place of Business Mailing Address 3250 NW NORTH RIVER DR 3250 NW NORTH RIVER DR MIAMI FL 33142 **MIAMI FL 33142** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apl. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0069985 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, RAYMOND J. Street Address (P.O. Box Number is Not Acceptable) 3250 NE NORTH RIVER DR. **MIAMI FL 33142** City 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change HILL ☐ Addition Delete TITLE THOMPSON, RAYMOND NAME NAM 000000626491 02/15/07-80023-002 150.00 3250 NW NORTH RIVER DR STREET ADDRESS STREET ADDRESS MIAMI FL CHY-S1-7IP CHY-SI-ZIP TITLE □ Change Addition Defete TITLE MALA NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-7IP mu Delete HIRE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1000 ☐ Change Addition ☐ Delete HHE NAMI NAME SUME LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Шű ☐ Change Addition Delete HILE NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under eath; 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-07

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