

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000002866

FILED
May 01, 2003
Secretary of State

Entity Name: STARS OF CALLE OCHO, INC.

Current Principal Place of Business:

7360 S.W. 22 ST.
MIAMI, FL 33155

New Principal Place of Business:

5400 S.W. 77 CT
1-H
MIAMI, FL 33155 US

Current Mailing Address:

7360 S.W. 22 ST.
MIAMI, FL 33155

New Mailing Address:

5400 S.W. 77 CT
1-H
MIAMI, FL 33155 US

FEI Number: 65-0650401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, GUIDO G
6494 S.W. 24 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUIDO J
5400 S.W. 77 CT
1-H
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: GUIDO JOSE RODRIGUEZ

05/01/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, GUIDO G
Address: 6494 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: RODRIGUEZ, GUIDO JOSE
Address: 6494 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: RODRIGUEZ, GUIDO ALBERTO
Address: 6494 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, GUIDO JOSE
Address: 5400 S.W. 77 CT., #1-H
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: RODRIGUEZ, YVETTE
Address: 5400 S.W. 77 CT., #1-H
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: RODRIGUEZ, GUIDO ALBERTO
Address: 10101 S.W. 12 TERR
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUIDO JOSE RODRIGUEZ

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date