

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044204

Entity Name: WISH UPON A STAR INC.

FILED  
Jan 17, 2008  
Secretary of State

**Current Principal Place of Business:**

1273 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1273 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

HOLMAN, DONNA  
4960 S.W. 72ND AVE., STE. 304  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LOCICERO, DAVID  
Address: 1271 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LOCICERO, DAVID  
Address: 1273 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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: DAVID LOCICERO

PD

01/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date