

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000054633

FILED
Jun 07, 2007
Secretary of State**Entity Name:** HAPPY STAR AUTO SALES, INC.**Current Principal Place of Business:**600 NW 17 AVE
MIAMI, FL 33125 US**New Principal Place of Business:****Current Mailing Address:**718 NW 18 COURT
MIAMI, FL 33125 US**New Mailing Address:**600 NW 17 AVE
MIAMI, FL 33125 US**FEI Number:** 65-1015277**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CRUZ, IBZAN
600 NW 17 AVENUE
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**CINTRA, RAYSA
600 NW 17 AVENUE
MIAMI, FL 33125 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: RAYSA CINTRA

06/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: CINTRA, RAYSA
Address: 600 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125**Title:** STD () Delete
Name: CRUZ, IBZAN
Address: 600 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** STD (X) Change () Addition
Name: CINTRA, RAYSA
Address: 600 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125

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: RAYSA CINTRA

VP

06/07/2007

Electronic Signature of Signing Officer or Director

Date