

Page 1 of 2

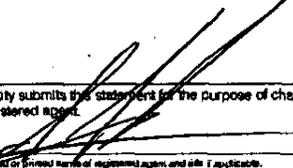
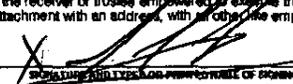
FILED

03 OCT 23 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600024049316
10/23/03--01052--025 **150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P0000054633				
1. Entity Name HAPPY STAR AUTO SALES, INC.				
Principal Place of Business 705 N.W. 18TH PLACE MIAMI, FL 33125		Mailing Address 2520 S.W. 22ND ST., SUITE 2-214 MIAMI, FL 33145		
II. Principal Place of Business		3. Mailing Address 1688 CORAL WAY.		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State MIAMI		
Zip	Country	Zip	Country	
		FL	33145	
6. Name and Address of Current Registered Agent CRUZ, IBZAN 705 N.W. 18TH PLACE MIAMI, FL 33125		4. FEI Number 05-1015277		
		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
7. Name and Address of New Registered Agent				
Name IBZAN CRUZ				
Street Address (P.O. Box Number is Not Acceptable) 1688 CORAL WAY				
City MIAMI		FL	Zip Code 33145	
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 		DATE 6/10/03		
<input checked="" type="checkbox"/> I am the owner of the corporation and I am the registered agent.		<input type="checkbox"/> I am not the owner of the corporation and I am not the registered agent.		
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P GONZALEZ, REIDY 2529 S.W. 22ND ST., SUITE 2-214 MIAMI, FL 33145	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE	STD CRUZ, IBZAN 2520 S.W. 22ND ST., SUITE 2-214 MIAMI, FL 33145	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			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 exemption stated in Section 119.07(3)(f), 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 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 807, 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: 		DATE 6/10/03 786-290-7857		
<input checked="" type="checkbox"/> I am the owner of the corporation and I am the registered agent.		<input type="checkbox"/> I am not the owner of the corporation and I am not the registered agent.		



CHECK HERE IF MAKING CHANGES

REINSTATEMENT 03

CELECOBA (10/03)

Page 2012

VARES INC.
Your Accounting and Tax Specialists.

Juan Carlos Rodriguez
CERTIFIED PUBLIC ACCOUNTANT

Phone: (305) 285-8868
Fax: (305) 285-2886
Email: vares1@bellsouth.net

1688 CORAL WAY
MIAMI, FLORIDA 33145

October 20, 2003

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Subject: Happy Star Auto Sales, Inc.
P00000054633

I am writing on behalf of a new client for my firm. Please be advised that their owner was their registered agent, but he never received the UBR.

We would like for the Department of State to take into considerations that our client has since then switched registered agents and my firm is now their new registered agent. This late filing will not occur in the future. Also consider that my firm filed over 100 Corporations during this past year.

We ask that you waive the \$600.00 penalty for late filing and reactivate the corporation. Enclosed please find a check for the \$150.00 fee.

Please contact me at the number indicated above should you have any questions.

Regards,

Juan Carlos Rodriguez, CPA
Juan Carlos Rodriguez, CPA
Vares Inc.