

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106019

Entity Name: CRONOS STAR, CORP.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

9707 NW 126 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

9707 NW 126TH TERRACE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9707 NW 126 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

9707 NW 126TH TERRACE
HIALEAH GARDENS, FL 33018

FEI Number: 65-1054784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORDUÑEZ, JOHANNY
9707 N W 126 TERRACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

CRUZTOLEDO, OMAR J
9707 N W 126TH TERRACE
HIALEAH GARDENS, FL 33018 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: OMAR J CRUZTOLEDO

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ TOLEDO, OMAR J
Address: 9707 NW 126 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S () Delete
Name: NODARSE, NELIDA
Address: 9707 NW 126 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: ROSSELL, YANDI
Address: 9707 NW 126 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ TOLEDO, OMAR J
Address: 9707 NW 126TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Change () Addition
Name: NODARSE, NELIDA
Address: 9707 NW 126TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S (X) Change () Addition
Name: FERNANDEZ, HUMBERTO
Address: 9707 NW 126TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D () Change (X) Addition
Name: ORDUNEZ, JOHANNY
Address: 9707 NW 126TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: OMAR J CRUZTOLEDO

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date