

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000106019

Entity Name: CRONOS STAR, CORP.

**FILED**  
**Jun 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9707 NW 126TH TERRACE  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

2281 WEST 4TH AVE  
B  
HIALEAH, FL 33010

**Current Mailing Address:**

9707 NW 126TH TERRACE  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

FEI Number: 65-1054784      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CRUZ, OMAR  
9707 N W 126TH TERRACE  
HIALEAH GARDENS, FL 33018      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

**OFFICERS AND DIRECTORS:**

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

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

Title: D.M  
Name: FERNANDEZ, ANGEL L  
Address: 9707 NW 126TH TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: OMAR J CRUZ TOLEDO

P

06/06/2011

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

\_\_\_\_\_  
Date