2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106019

Entity Name: CRONOS STAR, CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2281 WEST 4TH AVE B HIALEAH, FL 33010

Current Mailing Address: 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 ()

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

CRUZ, OMAR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

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 04/27/2012