

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 19, 2005  
Secretary of State**

DOCUMENT# P01000030694

Entity Name: SUPERSTAR IMPORT & EXPORT CORP.

**Current Principal Place of Business:**

13117 NW 107 AVENUE  
#16  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

13117 NW 107 AVENUE  
#16  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

FEI Number: 65-1089707      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ESTRELLA, FERNANDO  
7076 W 29TH AVE  
HIALEAH, FL 33016      US

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

ESTRELLA, FELIX F  
7076 W 29TH AVE  
HIALEAH, FL 33016      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: FELIX F ESTRELLA      04/19/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: ESTRELLA, FERNANDO  
Address: 7076 W 29TH AVE  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: ESTRELLA, FELIX F  
Address: 7076 W 29TH AVE  
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELIX F ESTRELLA      PD      04/19/2005  
Electronic Signature of Signing Officer or Director      Date