

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041002

FILED
Feb 22, 2005
Secretary of State

Entity Name: YELLOW STAR WHOLESALER TOUR OPERATOR USA CORPORATION

Current Principal Place of Business:

168 SW 1ST STREET, #501
MIAMI, FL 33131

New Principal Place of Business:

168 SE 1ST STREET, #501
MIAMI, FL 33131

Current Mailing Address:

168 SW 1ST STREET, #501
MIAMI, FL 33131

New Mailing Address:

168 SE 1ST STREET, #501
MIAMI, FL 33131

FEI Number: 52-2313426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, EMILIO D
4645 W 16TH AVENUE, #502
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BALMACEDA, GUSTAVO A
168 SE 1 ST STE # 501
MIAMI, FL 33131 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: BALMACEDA GUSTAVO

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALATRO, FERNANDO
Address: 168 SW 1 STREET STE 501
City-St-Zip: MIAMI, FL 33131

Title: VSTD () Delete
Name: BALMACEDA, GUSTAVO
Address: 168 SE 1 ST STE 501
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BALMACEDA GUSTAVO

VSTD

02/22/2005

Electronic Signature of Signing Officer or Director

Date