

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061229

Entity Name: ROAD STAR EXPRESS INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

6955 NW 77TH AVE  
SUITE 311  
MIAMI, FL 33166

## New Principal Place of Business:

6955 NW 77TH AVE  
SUITE 305  
MIAMI, FL 33166

## Current Mailing Address:

6955 NW 77TH AVE  
SUITE 311  
MIAMI, FL 33166

## New Mailing Address:

6955 NW 77TH AVE  
SUITE 305  
MIAMI, FL 33166

FEI Number: 65-1112889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINEL, CAROLINE  
2993 W 80 ST  
#32  
MIAMI, FL 33018 US

## Name and Address of New Registered Agent:

PINEL, CAROLINE  
2980 W 80 ST  
32  
MIAMI, 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: CAROLINE PINEL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAYORGA, LUISA M  
Address: 2088 SW 138TH CT  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUISA M MAYORGA

PR

04/30/2007

Electronic Signature of Signing Officer or Director

Date