

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118060

FILED
Aug 29, 2008
Secretary of State

Entity Name: HOMESTAR AT SUNSET COVE, INC.

Current Principal Place of Business:

10691 N KENDALL DR
311
MIAMI, FL 33176

New Principal Place of Business:

9216 S.W. 211 LANE
MIAMI, FL 33189

Current Mailing Address:

10691 N KENDALL DR
311
MIAMI, FL 33176

New Mailing Address:

9216 S.W. 211 LANE
MIAMI, FL 33189

FEI Number: 90-0015461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE P
10691 N KENDALL DR
311
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE P
9216 S.W. 211 LANE
MIAMI, FL 33189 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:

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FERNANDEZ, JOSE P
Address: 10691 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: PALMA, OLGA
Address: 10691 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FERNANDEZ, JOSE P
Address: 9216 S.W. 211 LANE
City-St-Zip: MIAMI, FL 33189

Title: S (X) Change () Addition
Name: PALMA, OLGA
Address: 9216 S.W. 211 LANE
City-St-Zip: MIAMI, FL 33189

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: JOSE FERNANDEZ

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date