

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029048

Entity Name: CYBERSTAR SYSTEMS INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1700 N DIXIE HWY
100
BOCA RATON, FL 33432

Current Mailing Address:

1700 N. DIXIE HWY
100
BOCA RATON, FL 33432

New Principal Place of Business:

4570 NW 18TH AVE
604
DEERFIELD BEACH, FL 33064

New Mailing Address:

PO BOX 1242
BOCA RATON, FL 33429

FEI Number: 01-0647356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAN, MICHELSEN K
1700 N DIXIE HWY
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SEAN, MICHELSEN K
4570 NW 18TH AVE
604
DEERFIELD BEACH, FL 33064 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SEAN, MICHELSEN K
Address: 4570 NW 18TH AVE # 604
City-St-Zip: POMPANO BEACH, FL 33064

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: SEAN MICHELSEN

CEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date