

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051336

FILED
Apr 26, 2005
Secretary of State

Entity Name: FOUR STAR IMPORT & EXPORT CORP.

Current Principal Place of Business:

12000 BISCAYNE BLVD
507
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
507
MIAMI, FL 33181

New Mailing Address:

FEI Number: 04-3662030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD
507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, ALEJANDRO
Address: 1714 NE 175 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: V () Delete
Name: VALDES, EDUARDORO
Address: 1571 NE 175 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: S () Delete
Name: VALDES, WILLIAM
Address: 1714 NE 175 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: T () Delete
Name: BENAVIDES, SERGIO
Address: 1571 NE 175 ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: VALDES, EDUARDO
Address: 1571 NE 175 ST
City-St-Zip: N MIAMI BEACH, FL 33162

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: ALEJANDRO VALDES

MR.

04/26/2005

Electronic Signature of Signing Officer or Director

Date