

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065573

FILED
Apr 28, 2006
Secretary of State

Entity Name: STARS INTERNATIONAL, INC.

Current Principal Place of Business:

1753 NW 20 ST
MIAMI, FL 33142

New Principal Place of Business:

13942 N.W. 13 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

1753 NW 20 ST
SUITE 711
MIAMI, FL 33142

New Mailing Address:

13942 N.W. 13 ST
PEMBROKE PINES, FL 33028

FEI Number: 02-0622513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, STEPHEN R
1753 NW 20 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NAKFOUR, ABDALLAH
13942 N.W. 13 ST
PEMBROKE PINES, FL 33028 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: ABDALLAH NAKFOUR

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAKFOUR, ABDALLAH
Address: 1753 NW 20 ST
City-St-Zip: MIAMI, FL 33142

Title: PD () Delete
Name: NAKFOUR, ABDALLAH
Address: 1753 NW 20 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAKFOUR, ABDALLAH
Address: 13942 N.W. 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD (X) Change () Addition
Name: VILLEGAS, QUEILA
Address: 13942 N.W. 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: ABDALLAH NAKFOUR

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date