

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090774

FILED
Apr 30, 2006
Secretary of State

Entity Name: 13 STARS ENTERPRISES, INC.

Current Principal Place of Business:

7066 NW 116 CT.
MIAMI, FL 33178

New Principal Place of Business:

1232 FALLS BLVD.
WESTON, FL 33327

Current Mailing Address:

P.O. BOX 22-7902
MIAMI, FL 33122

New Mailing Address:

FEI Number: 54-2068233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, SANTIAGO A
4625 NW 99TH AVENUE #109
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ASPURU, SANTIAGO
1232 FALLS BLVD.
WESTON, FL 33327 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: SANTIAGO ASPURU

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUERRERO, MARIA A
Address: 7066 NW 116 CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUERRERO, MARIA A
Address: 1232 FALLS BLVD.
City-St-Zip: WESTON, FL 33327

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: MARIA A. GUERRERO.

DP

04/30/2006

Electronic Signature of Signing Officer or Director

Date