

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008214

Entity Name: LEOSTAR, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
STE 902
HOLLYWOOD, FL 33009

New Principal Place of Business:

12380 S.W. 193RD STREET
MIAMI, FL 33177

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
STE 902
HALLANDALE BEACH, FL 33009

New Mailing Address:

12380 S.W. 193RD STREET
MIAMI, FL 33177

FEI Number: 30-0149917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E. HALLANDALE BEACH BLVD
1004
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GINA, SARDUY
12380 S.W. 193RD STREET
MIAMI, FL 33177 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: GINA SARDUY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURCIA, JAVIER F
Address: 1250 E HALLANDALE BEACH BLVD., STE 902
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P (X) Delete
Name: MURCIA, JAVIER F
Address: 1250 E HALLANDALE BEACH BLVD STE 902
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURCIA, JAVIER F
Address: 12380 S.W. 193RD STREET
City-St-Zip: MIAMI, FL 33177

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: JAVIER MURCIA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date