2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other-like empowered.

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E OF SIGNING OFFICER OR DIRECTOR

Jul 13, 2007 8:00 am Secretary of State **DOCUMENT # P03000029750** 1. Entity Name 07-13-2007 90096 001 ***450 00 MAXSTAR DISTRIBUTORS, CORP. Principal Place of Business Mailing Address 1570 WEST 43RD PLACE 4238 W. 16TH AVE, 66020316 **SUITE 1 & 2** HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1161 Wes Suite, Apt. #, etc. Suite, Apt. #, etc. 05092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FL HIALEAH 16-1658663 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33<u>072</u> Fee Required MIAIYI DAL) 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUISA CHALLA M. CHALLA, LUISA M 4236 W 16TH AVE Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent. 07-10-2007 SIGNATURE 1 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST Delete Change Addition TITLE TITLE CHALLA, LUISA M NAME NAME STREET ADDRESS 1161 W 42ND ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DITTE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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