

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031907

FILED
May 03, 2008
Secretary of State

Entity Name: HOLLYWOOD STAR INVESTMENTS CORP.

Current Principal Place of Business:

2535 SW 32 AVE
MIAMI, FL 33133

New Principal Place of Business:

5078-A N.W. 74 AVENUE
MIAMI, FL 33166

Current Mailing Address:

P.O.BOX 145186
CORAL GABLES, FL 33114

New Mailing Address:

5078-A N.W. 74 AVENUE
MIAMI, FL 33166

FEI Number: 87-0757820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, REINALDO
2535 SW 32 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VALDES, REINALDO
5078-A N.W. 74 AVENUE
MIAMI, FL 33166 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: REINALDO M. VALDES

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, REINALDO
Address: 2535 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VALDES, REINALDO
Address: 5078-A N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33166

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: REINALDO M. VALDES

CEO

05/03/2008

Electronic Signature of Signing Officer or Director

Date