

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049027

FILED
Apr 30, 2008
Secretary of State

Entity Name: WELL STAR CORPORATION

Current Principal Place of Business:

7480 NW 52ND ST., STE. A
MIAMI, FL 33166

New Principal Place of Business:

2451 BRICKELL AVE #4-H
MIAMI, FL 33129

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

2451 BRICKELL AVE #4-H
MIAMI, FL 33129

FEI Number: 06-1692860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUERRA, WELLINGTON
Address: 7480 NW 52ND ST., STE. A
City-St-Zip: MIAMI, FL 33166

Title: VPTD () Delete
Name: GUERRA, DAISY
Address: 7480 NW 52ND ST., STE. A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUERRA, WELLINGTON
Address: 2451 BRICKELL AVE #4-H
City-St-Zip: MIAMI, FL 33129

Title: VPTD (X) Change () Addition
Name: GUERRA, DAISY
Address: 2451 BRICKELL AVE #4-H
City-St-Zip: MIAMI, FL 33129

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: WELLINGTON GUERRA

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date