

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000054609

Entity Name: CONSTRUCTION STAR, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

1920 BARBADO RD
LAKE CLARK SHORES, FL 33406 US

New Principal Place of Business:

1920 BARBADOS RD
LAKE CLARK SHORES, FL 33406 US

Current Mailing Address:

1920 BARBADO RD
LAKE CLARK SHORES, FL 33406 US

New Mailing Address:

1920 BARBADOS RD
LAKE CLARK SHORES, FL 33406 US

FEI Number: 72-1563378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RICARDO
1920 BARBADO RD
LAKE CLARK SHORES, FL 33406 US

Name and Address of New Registered Agent:

ALVAREZ, RICARDO
1920 BARBADOS RD
LAKE CLARK SHORES, FL 33406 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:

09/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, RICARDO
Address: 1920 BARBADO RD
City-St-Zip: LAKE CLARK SHORES, FL 33406 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, RICARDO
Address: 1920 BARBADOS RD
City-St-Zip: LAKE CLARK SHORES, FL 33406 US

Title: VP () Change (X) Addition
Name: RUMBAUT, ISACHY
Address: 1920 BARBADOS RD
City-St-Zip: LAKE CLARK SHORES, FL 33406 US

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: ISACHY RUMBAUT

VP

09/05/2007

Electronic Signature of Signing Officer or Director

Date