

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072952

FILED
May 22, 2008
Secretary of State

Entity Name: F.S. CORPORATION FUTURE STARS

Current Principal Place of Business:

13255 SW 137 AVE
SUITE 117
MIAMI, FL 33186 US

New Principal Place of Business:

2550 NW 72ND AVE
#100
MIAMI, FL 33122 US

Current Mailing Address:

13255 SW 137 AVE
SUITE 117
MIAMI, FL 33186 US

New Mailing Address:

2550 NW 72ND AVE
#100
MIAMI, FL 33122 US

FEI Number: 27-0863492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, AIMARA
13876 SW 56TH STREET
354
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BETANCOURT, AIMARA
2550 NW 72ND AVE
#100
MIAMI, FL 33122 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: AIMARA BETANCOURT

05/22/2008

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: BETANCOURT, AIMARA
Address: 13876 SW 56TH STREET, #354
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, LUIS A
Address: 2550 NW 72ND AVE #100
City-St-Zip: MIAMI, FL 33122 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: LUIS A CASTILLO

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date