

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098665

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: ONE YELLOW STAR INVESTMENT INC.

## Current Principal Place of Business:

13899 BISCAYNE BLVD, STE 223  
NORTH MIAMI BEACH, FL 33181

## New Principal Place of Business:

4141 NE 2ND AV  
SUITE 200-B  
MIAMI, FL 33137

## Current Mailing Address:

13899 BISCAYNE BLVD, STE 223  
NORTH MIAMI BEACH, FL 33181

## New Mailing Address:

4141 NE 2ND AV  
SUITE 200-B  
MIAMI, FL 33137

FEI Number: 38-3689146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, JOSE  
4553 OAK CREEK ST APT 121  
ORLANDO, FL 32835 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: D ( ) Delete  
Name: FILARDO, ALBERTO P  
Address: 4553 OAK CREEK ST, APT 121  
City-St-Zip: ORLANDO, FL 32835 US

Title: D ( ) Delete  
Name: GARCIA, JOSE  
Address: 4553 OAK CREEK ST, APT 121  
City-St-Zip: ORLANDO, FL 32835 US

Title: D ( ) Delete  
Name: PAPARONI, MILENA  
Address: 13899 BISCAYNE BLVD, STE 223  
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: D ( ) Delete  
Name: FILARDO, MILENA  
Address: 13899 BISCAYNE BLVD, STE 223  
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PAPARONI, MILENA  
Address: PO BOX 612441  
City-St-Zip: NORTH MIAMI BEACH, FL 33261 US

Title: D (X) Change ( ) Addition  
Name: FILARDO, MILENA  
Address: PO BOX 612441  
City-St-Zip: NORTH MIAMI BEACH, FL 33261 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO PAPARONI FILARDO

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date