

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000098665

FILED
Nov 01, 2005
Secretary of State

Entity Name: ONE YELLOW STAR INVESTMENT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11050 NW 58
TERRACE
MIAMI, FL 33178

Current Mailing Address:

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

New Mailing Address:

11050 NW 58
TERRACE
MIAMI, FL 33138

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

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: PO BOX 612441
City-St-Zip: NORTH MIAMI BEACH, FL 33261 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPARONI, ALBERTO J
Address: 4553 OAK CREEK ST, APT 121
City-St-Zip: ORLANDO, FL 32835 US

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

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

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

D

11/01/2005

Electronic Signature of Signing Officer or Director

Date