

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000102264

Entity Name: DAVIE STAR, INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

7110 STIRLING ROAD
DAVIE, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7110 STIRLING ROAD
DAVIE, FL 33024 US

New Mailing Address:

FEI Number: 20-0254186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QURESHI, ARSLAN A
7110 STIRLING ROAD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

ALLAUDDIN, MARYAM
7110 STIRLING ROAD
DAVIE, FL 33024 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: MARYAM ALLAUDDIN

08/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QURESHI, ARSLAN A
Address: 434 NE 210 CIRCLE TERR # 105
City-St-Zip: MIAMI, FL 33179 US

Title: VP () Delete
Name: AHMAD, RAUF
Address: 2630 BUTTONWOOD AVE
City-St-Zip: MIRAMAR, FL 33025 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLAUDDIN, MARYAM
Address: 2630 BUTTONWOOD AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: T (X) Change () Addition
Name: AHMAD, RAUF
Address: 2630 BUTTONWOOD AVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: S () Change (X) Addition
Name: QURESHI, ARSLAN A
Address: 434 NE 210 CIRCLE TERR # 105
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARYAM ALLAUDDIN

PD

08/09/2006

Electronic Signature of Signing Officer or Director

Date