

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006297

FILED
Jun 03, 2008
Secretary of State

Entity Name: UNISTARS MARKET & SERVICES INC.

Current Principal Place of Business:

4205 EAST TAMiami TRAIL
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4205 EAST TAMiami TRAIL
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-0718680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DIAN
1852-B 40TH TERRACE SW
NAPLES, FL 34116 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

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: VP () Delete
Name: CHARELUS, GENEL
Address: 875 BLUEBIRD STREET
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: CHERELUS, MONFORT
Address: 4600 LOMBARDY LANE
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: CHERELUS, BRUNETTE
Address: 4600 LOMBARDY LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHERELUS MONFORT

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date