

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013656

Entity Name: ON STAR ASSET MANAGEMENT, INC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

7011 W 29 AVE # 106
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7011 W 29 AVE # 106
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-0662126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARTA
7011 W 29 AVENUE # 106
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FERNANDEZ, MARTA
7011 W 29 AVENUE # 106
HIALEAH, FL 33018 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:

09/06/2006

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: FERNANDEZ, MARTA
Address: 7011 W 29 AVENUE # 106
City-St-Zip: HIALEAH, FL 33016

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MARTA
Address: 7011 W 29 AVENUE # 106
City-St-Zip: HIALEAH, FL 33018

Title: VP () Change (X) Addition
Name: FERNANDEZ, LIZA A
Address: 7011 W 29 AVENUE # 106
City-St-Zip: HIALEAH, FL 33018

Title: DIR () Change (X) Addition
Name: FERNANDEZ, EDUARDO J
Address: 7011 W 29 AVENUE # 106
City-St-Zip: HIALEAH, FL 33016

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: LIZA FERNANDEZ

VP

09/06/2006

Electronic Signature of Signing Officer or Director

Date