

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013656

FILED
Apr 30, 2008
Secretary of State

Entity Name: ON STAR ASSET MANAGEMENT, INC

Current Principal Place of Business:

7011 W 29 AVE # 106
HIALEAH, FL 33018

New Principal Place of Business:

8547 NW 140 TERRACE #702
MIAMI LAKES, FL 33016

Current Mailing Address:

7011 W 29 AVE # 106
HIALEAH, FL 33018

New Mailing Address:

8547 NW 140 TERRACE #702
MIAMI LAKES, FL 33016

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 33018 US

Name and Address of New Registered Agent:

FERNANDEZ, LIZA A
8547 NW 140 TERRACE #702
HIALEAH, FL 33016 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: LIZA A FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

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 33018

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

Title: DIR (X) Delete
Name: FERNANDEZ, EDUARDO J
Address: 7011 W 29 AVENUE # 106
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, LIZA A
Address: 8547 NW 140 TERRACE #702
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: FERNANDEZ, MARTA
Address: 8547 NW 140 TERRACE #702
City-St-Zip: HIALEAH, FL 33016

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: LIZA A FERNANDEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date