

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013656

FILED
Apr 30, 2009
Secretary of State

Entity Name: ON STAR ASSET MANAGEMENT, INC

Current Principal Place of Business:

8547 NW 140 TERRACE #702
MIAMI LAKES, FL 33016

New Principal Place of Business:

7011 W. 29TH AVENUE
106
HIALEAH, FL 33018 US

Current Mailing Address:

8547 NW 140 TERRACE #702
MIAMI LAKES, FL 33016

New Mailing Address:

7011 W. 29TH AVENUE
106
HIALEAH, FL 33018 US

FEI Number: 20-0662126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ, MARTA
7011 W. 29TH 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: MARTA FERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTA, FERNANDEZ
Address: 7011 W. 29TH AVENUE UNIT 106
City-St-Zip: HIALEAH, FL 33016 US

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: MARTA FERNANDEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date