

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014296

Entity Name: 2 STARS CORPORATION

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 661169
MIAMI, FL 33266 US

New Principal Place of Business:

517 PALMETTO DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

P.O. BOX 661169
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

517 PALMETTO DRIVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 34-1976596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERNAS, JACQUELINE
517 PALMETTO DR
MIAMI SPRINGS, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALWEISS, IRA
Address: P.O. BOX 661169
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S () Delete
Name: ALBERNAS, JACQUELINE
Address: 517 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALWEISS, IRA
Address: P.O. BOX 661169
City-St-Zip: MIAMI SPRINGS, FL 33266 US

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

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: JACQUELINE ALBERNAS

REG

04/14/2007

Electronic Signature of Signing Officer or Director

Date