

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048483

Entity Name: STARZZ AUTO SALES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

16225 SW 117 AVE
12
MIAMI, FL 33177 US

Current Mailing Address:

PO BOX 972168
MIAMI, FL 33197 US

New Principal Place of Business:

16697 SW 117 AVE
C5
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 01-0810282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YASMIN Z
12031 SW 172 ST.
MIAMI, FL 33177 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: P () Delete
Name: RODRIGUEZ, YASMIN Z
Address: 12031 SW 172 ST.
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: CRAVO, YASMIN D
Address: 12031 SW 172 ST.
City-St-Zip: MIAMI, FL 33177 US

Title: T () Delete
Name: RODRIGUEZ, YAIME
Address: 12031 SW 172 ST.
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, YASMIN D
Address: 12031 SW 172 ST.
City-St-Zip: MIAMI, FL 33177 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: YASMIN RODRIGUEZ

P

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date