

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093148

Entity Name: SOUTHPOLE STAR INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

2699 COLLINS AVE., STE. 103
MIAMI BEACH, FL 33140

New Principal Place of Business:

1109 N. FEDERAL HWY #1
HOLLYWOOD, FL 33020

Current Mailing Address:

2699 COLLINS AVE., STE. 103
MIAMI BEACH, FL 33140

New Mailing Address:

P.O BOX 40-25-25
MIAMI BEACH, FL 33140

FEI Number: 20-1308256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASS, ERIKA
2699 COLLING AVE, # 103
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VASS, ERIKA
43 SW 4TH ST
DANIA BEACH, FL 33004 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: ERIKA VASS

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASS, ERIKA
Address: 2699 COLLINS AVE, # 103
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Delete
Name: VASS, CARLOS
Address: 2699 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VASS, ERIKA
Address: 1109 N FEDERAL HWY # 1
City-St-Zip: HOLLYWOOD, FL 33020

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: ERIKA VASS

PD

03/19/2007

Electronic Signature of Signing Officer or Director

Date