

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094025

FILED
Aug 09, 2007
Secretary of State

Entity Name: STARDUST COMMERCIAL INVESTMENT CORPORATION

Current Principal Place of Business:

520 BRICKELL KEY DR STE 0-305
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR STE 0-305
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1271692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DR STE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRAVO, ADA F
18459 PINES BLVD
#248
PEMBROK EPINES, FL 33029 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: ADA F BRAVO

08/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMENTAL GARCIA, BERTHA ALICIA
Address: 520 BRICKELL KEY DR STE 0-305
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SANTANA, GUSTAVO RIOJAS
Address: 520 BRICKELL KEY DR STE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUSTAVO RIOJAS

D

08/09/2007

Electronic Signature of Signing Officer or Director

Date