2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 18, 2008 8:00 am Secretary of State DOCUMENT # P04000120490 03-18-2008 90015 020 ***150 00 1. Entity Name 1 & M STAR K, CORP. 4000 Mailing Address Principal Place of Business 4099 NW 31ST AVE. 4099 NW 31ST AVE. LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc 02192008 Cha-P CR2E034 (12/06) City & State City & State 4, FEI Number Applied For Not Applicable 20-1513522 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMED, AMJAD Street Address (P.O. Box Number is Not Acceptable) 3192 FESTIVAL DRIVE MARGATE, FL 33063 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. j. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Delete TITLE NAMÉ HAMED, AMJAD NAME STREET ADDRESS 3192 FESTIVAL DRIVE STREET ADDRESS MARGATE, FL 33063 CITY+ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change Addition ABDEL KADER, ADIB ABDELKADER, ADIB NAME NAME SI S.W. 11th Street # 1537 8559 HUNTER DIRVE STREET ADDRESS STREET ADDRESS FL 33170 CITY-ST-ZIP ALTALOMA, CA 91701 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage and that my 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 trasfee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

FILED

Daytime Phone #