

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000141410

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** EARLSTAR ENTERPRISES, INC.

**Current Principal Place of Business:**

2655 LEJUENE ROAD #522  
522  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2655 S LEJUENE ROAD, SUITE 522  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 LEJUENE ROAD #522  
522  
CORAL GABLES, FL 33134

**New Mailing Address:**

2655 S LEJUENE ROAD, SUITE 522  
CORAL GABLES, FL 33134

**FEI Number:** 20-1896502

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

URDANETA, JUAN V  
2655 LEJEUNE ROAD  
SUITE 522  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

URDANETA, JUAN V  
2655 S LEJUENE ROAD, SUITE 522  
CORAL GABLES, FL 33134 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: JUAN VICENTE URDANETA

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: CASARO, ALVARO  
Address: 2655 S LEJUENE ROAD, SUITE 522  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVST  
Name: DE CASARO, MARY  
Address: 2655 S LEJUENE ROAD, SUITE 522  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: JUAN VICENTE URDANETA

RA

04/26/2012

Electronic Signature of Signing Officer or Director

Date