

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150483

FILED
Apr 27, 2007
Secretary of State

Entity Name: AMERICAN STAR CONSTRUCTION, INC

Current Principal Place of Business:

12401 W. OKEECHOBEE ROAD
SUITE # 94
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12401 W. OKEECHOBEE ROAD
SUITE # 94
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-1868218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, JOSE V
12401 W. OKEECHOBEE ROAD
SUITE # 94
HIALEAH GARDENS, FL 33018 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: PD () Delete
Name: CESPEDES, JOSE V
Address: 12401 W. OKEECHOBEE ROAD #94
City-St-Zip: MIAMI, FL 33018

Title: V () Delete
Name: TOLEDO, MIGUEL A
Address: 2589 W 76 ST APT 204
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: ALBA, JORGE E
Address: 4200 HILLCREST DR APT 614
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TOLEDO, MIGUEL A
Address: 2589 W 76 ST APT 204
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: ALBA, JORGE E
Address: 4200 HILLCREST DR APT 614
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSE V CESPEDES

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04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date