

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162599

Entity Name: FIFTY STARS CONTRACTORS INC.

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

2012 ADAMS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

6506 KENDALE LAKES DR.
#308
MIAMI, FL 33183

Current Mailing Address:

2012 ADAMS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

6506 KENDALE LAKES DR.
#308
MIAMI, FL 33183

FEI Number: 20-1976447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIAPETTA, VIVIANA E MS
2012 ADAMS STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ARIAS-DUVAL, MARIA G MRS
6506 KENDALE LAKES DR.
#308
MIAMI, FL 33183 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: MARIA G. ARIAS-DUVAL

09/13/2006

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: P () Delete
Name: CIAPETTA, VIVIANA E MS
Address: 2012 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: ARIAS DUVAL, ANDRES E SR
Address: 2012 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS-DUVAL, MARIA G MRS
Address: 6506 KENDALE LAKES DR. #308
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: ARIAS DUVAL, ANDRES E MR
Address: 6506 KENDALE LAKES DR. #308
City-St-Zip: MIAMI, FL 33183

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: MARIA G. ARIAS-DUVAL

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09/13/2006

Electronic Signature of Signing Officer or Director

Date