

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168717

FILED
Apr 27, 2005
Secretary of State

Entity Name: STAR INTERNATIONAL DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

6961 SW 10 ST
PEMBROKE PINES, FL 33023

New Principal Place of Business:

8262 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33166

Current Mailing Address:

6961 SW 10 ST
PEMBROKE PINES, FL 33023

New Mailing Address:

8262 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33166

FEI Number: 51-0532515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, REINALDO
6961 SW 10 ST
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

PACAY-SALABARRIA, EDDA Z
8262 N.W. SOUTHRIVER DRIVE
MEDLEY, FL 33166 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: EDDA PACAY-SALABARRIA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, REINALDO
Address: 6961 SW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33023

Title: PD () Delete
Name: SALABARRIA, ALFREDO
Address: 10825 SW 86 ST - APT 4
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: CAMEJO, DAMIAN
Address: 6961 SW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACAY-SALABARRIA, EDDA Z
Address: 8262 N.W. SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: VP (X) Change () Addition
Name: SALABARRIA, ALFREDO
Address: 8262 N.W. SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: ST (X) Change () Addition
Name: PACAY, EDDY A
Address: 8262 N.W. SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDDA PACAY-SALABARRIA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date