

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001629

Entity Name: JM STAR POWERSPORTS, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

400 NW 141ST AVENUE #207
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2505 NW 74TH AVE
MIAMI, FL 33122

Current Mailing Address:

400 NW 141ST AVENUE #207
PEMBROKE PINES, FL 33028

New Mailing Address:

2505 NW 74TH AVE
MIAMI, FL 33122

FEI Number: 20-2111762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIE, YENONG
400 NW 141ST AVENUE #207
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

XIE, YENONG
2505 NW 74TH AVE
MIAMI, FL 33122 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: _____

Electronic Signature of Registered Agent

02/10/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: XIE, YENONG
Address: 400 NW 141ST AVENUE #207
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: XIE, YENONG
Address: 2505 NW 74TH AVE
City-St-Zip: MIAMI, FL 33178

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: YENONG XIE

Electronic Signature of Signing Officer or Director

P

02/10/2008

Date