

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016697

Entity Name: BENNY STAR, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

14334 SW 177TH STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14334 SW 177TH STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-2275023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COROMINAS, BIENVENIDO MR.
14334 SW 177TH STREET
MIAMI, FL 33177 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: P () Delete
Name: COROMINAS, BIENVENIDO MR.
Address: 14334 SW 177TH STREET
City-St-Zip: MIAMI, FL 33177, FL 33177

Title: TREA () Delete
Name: COROMINAS, MARIA MRS.
Address: 14334 SW 177TH STREET
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BURGOS COROMINAS, GERARDO A
Address: 14334 SW 177 STREET
City-St-Zip: MIAMI, FL 33177

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: BIENVENIDO COROMIAS

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date