

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027263

FILED
May 03, 2007
Secretary of State

Entity Name: UNISTARS PROPERTIES, INC.

Current Principal Place of Business:

1741 NORTHEAST 139TH STREET
NORTH MIAMI, FL 331811318

New Principal Place of Business:

447 PEACE CT
KISSIMMEE, FL 331811318

Current Mailing Address:

1741 NORTHEAST 139TH STREET
NORTH MIAMI, FL 331811318

New Mailing Address:

447 PEACE CT
KISSIMMEE, FL 34759

FEI Number: 26-0109024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PTD () Delete
Name: JACQUES, GUY JEAN
Address: 1741 NORTHEAST 139TH STREET
City-St-Zip: NORTH MIAMI, FL 331811318

Title: SD () Delete
Name: JACQUES, JACQUELINE J
Address: 1741 NORTHEAST 139TH STREET
City-St-Zip: NORTH MIAMI, FL 331811318

Title: D () Delete
Name: JACQUES, ADRIAN J
Address: 1741 NORTHEAST 139TH STREET
City-St-Zip: NORTH MIAMI, FL 331811318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JACQUES, GUY JEAN
Address: 447 PEACE CT
City-St-Zip: KISSIMMEE, FL 34759

Title: SD (X) Change () Addition
Name: JACQUES, JACQUELINE J
Address: 447 PEACE CT
City-St-Zip: KISSIMMEE, FL 34759

Title: D (X) Change () Addition
Name: JACQUES, ADRIAN J
Address: 447 PEACE CT
City-St-Zip: KISSIMMEE, FL 34759

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: GUY JEAN JACQUES

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05/03/2007

Electronic Signature of Signing Officer or Director

Date