

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051341

FILED
Apr 28, 2006
Secretary of State

Entity Name: CROSS STAR REAL ESTATE & INVESTMENT, INC.

Current Principal Place of Business:

18420 SW 129TH AVENUE
MIAMI, FL 33177

New Principal Place of Business:

PO BOX 970223
MIAMI, FL 33197

Current Mailing Address:

18420 SW 129TH AVENUE
MIAMI, FL 33177

New Mailing Address:

PO BOX 970223
MIAMI, FL 33197

FEI Number: 73-1733577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANO, ROLAND
18420 SW 129TH AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARCANO, ROLAND
16502 SW 64 TERRACE
MIAMI, FL 33193 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: ROLAND MARCANO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARCANO, MARTA
Address: PO BOX 970223
City-St-Zip: MIAMI, FL 33197

Title: VD () Delete
Name: MARCANO, ROLAND
Address: PO BOX 970223
City-St-Zip: MIAMI, FL 33197

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROLAND MARCANO

VD

04/28/2006

Electronic Signature of Signing Officer or Director

Date