2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all oth

SIGNATURE AND TYPED OF

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 08, 2007 8:00 am **Secretary of State** DOCUMENT # P06000005544 02-08-2007 90048 019 ***150.00 STAR GIFTS CARD CORPORATION Principal Place of Business Mailing Address ·40011300 5438 INTERNATIONAL DRIVE 5438 INTERNATIONAL DRIVE ORLANDO, FL 32919 ORLANDO, FL 32919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 20-4081227 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, FERNANDO L Street Address (P.O. Box Number is Not Acceptable) 14631 BALGOWAN RD **UNIT 203** MIAMI LAKES, FL 33016 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUES, CARLOS NAME NAME 2637 SHINOAK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ORLANDO, FL 32837 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NETTO, MARCELO NAME NAME 965 SO. SHORE DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 its report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

21 0

Date

Daytime Phone #

FILED