2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020506

MIAMI, FL 33132

City-St-Zip:

Entity Name: MONSTAR FINANCIAL INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1717 NORTH BAYSHORE DR APT-2842 MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 1717 NORTH BAYSHORE DR APT-2842 MIAMI, FL 33132 FEI Number: 74-3164569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, RODNEY 1717 NORTH BAYSHORE DR APT-2842 MIAMI, FL 33132 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SUAREZ, VICTOR Name: Name: 1717 NORTH BAYSHORE DR, APT 2842 Address: Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: MARTINEZ, RODNEY Name: 1717 NORTH BAYSHORE DR, APT 2842 Address: Address:

City-St-Zip:

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: VICTOR SUAREZ PD 04/30/2008