

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100083

Entity Name: ELY STAR MOTORS, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

9325 W OKEECHOBEE ROAD
BAY 10
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9325 W OKEECHOBEE ROAD
BAY 10
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-5300251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMPILLON, PABLO
9325 W OKEECHOBEE ROAD
BAY 10
HIALEAH GARDENS, FL 33016 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: PD () Delete
Name: PAMPILLON, PABLO
Address: 9325 W OKEECHOBEE ROAD BAY 10
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VPS (X) Delete
Name: SPOSITO, ELIANE
Address: 776 SE 8TH PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PAMPILLON, PABLO
Address: 9325 W OKEECHOBEE ROAD BAY 10
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: () Change () Addition
Name:
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: PABLO PAMPILLON

PDST

02/13/2009

Electronic Signature of Signing Officer or Director

Date