

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100083

Entity Name: ELY STAR MOTORS, INC.

FILED  
May 04, 2010  
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

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

I hereby 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 all other like empowered.

SIGNATURE: PABLO PAMPILLON

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date