

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100083

Entity Name: ELY STAR MOTORS, INC.

FILED
Mar 07, 2011
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

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

PDST

03/07/2011

Electronic Signature of Signing Officer or Director

Date