2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 21, 2007
Secretary of State

DOCUMENT# P06000121215

Entity Name: GLOBAL STAR SERVICES, INC

Current Principal Place of Business:

12515 SW 88 ST
STE 206
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12515 SW 88 ST
STE 206
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5577205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VEGA, MARIA C
12423 SW 123 TERR
MIAMI, FL 33186 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: P ( ) Delete
Name: VINCES, OSCAR
Address: 16760 SW 86 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP (X) Delete
Name: LARRAIN, JUAN A
Address: 8361 SW 124 AVE #102
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR VINCES VP 02/21/2007
Electronic Signature of Signing Officer or Director Date