

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129791

Entity Name: SIX STAR REALTY CORP

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

15715 S. DIXIE HWY
324
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

2846 NW 79TH AVENUE
DORAL, FL 33122 US

Current Mailing Address:

15715 S. DIXIE HWY
324
PALMETTO BAY, FL 33157 US

New Mailing Address:

2846 NW 79TH AVENUE
DORAL, FL 33122 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLIVARRI, HORTENSIA
15715 S. DIXIE HWY
324
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

ULLIVARRI, HORTENSIA
2846 NW 79TH AVENUE
DORAL, FL 33122 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: HORTENSIA ULLIVARRI

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULLIVARRI, HORTENSIA
Address: 15715 S. DIXIE HWY #324
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULLIVARRI, HORTENSIA
Address: 2846 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122 US

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: HORTENSIA ULLIVARRI

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date