

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144525

Entity Name: LAUREL PALM & STARS, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

6746 SW 115 COURT  
#204  
MIAMI, FL 33173

## New Principal Place of Business:

6095 NW 167 STREET  
D-10  
MIAMI, FL 33015

## Current Mailing Address:

6746 SW 115 COURT  
#204  
MIAMI, FL 33173

## New Mailing Address:

6095 NW 167 STREET  
D-10  
MIAMI, FL 33015

FEI Number: 20-5901104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCA, VAILMA  
6746 SW 115 CT  
#204  
MIAMI, FL 33173 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: P ( ) Delete  
Name: ROCA, VAILMA  
Address: 6746 SW 115 COURT, #205  
City-St-Zip: MIAMI, FL 33173

Title: V ( ) Delete  
Name: MORALES, RAFAEL  
Address: 6746 SW 115 COURT, #205  
City-St-Zip: MIAMI, FL 33173

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROCA, VAILMA  
Address: 6746 SW 115 COURT, #204  
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change ( ) Addition  
Name: MORALES, RAFAEL  
Address: 8770 SW 72 ST. SUITE 356  
City-St-Zip: MIAMI, FL 33143

Title: D1 ( ) Change (X) Addition  
Name: FERNANDEZ, VAILMA J  
Address: 6746 SW 115 CT. #204  
City-St-Zip: MIAMI, FL 33173

Title: D2 ( ) Change (X) Addition  
Name: GONZALES, MARIA T  
Address: 6646 SW 115 CT. #116  
City-St-Zip: MIAMI, FL 33173

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: VAILMA ROCA

P

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date