

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000144525

FILED
Sep 29, 2009
Secretary of State**Entity Name:** LAUREL PALM & STARS, INC.**Current Principal Place of Business:**6095 NW 167 STREET
D-10
MIAMI, FL 33015**New Principal Place of Business:****Current Mailing Address:**6095 NW 167 STREET
D-10
MIAMI, FL 33015**New Mailing Address:****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:**MORALES, RAFAEL A
6746 SW 115 CT
#204
MIAMI, FL 33173 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: RAMORALES

09/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: MORALES, RAFAEL
Address: 6746 SW 115 COURT #204
City-St-Zip: MIAMI, FL 33173

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D1 (X) Change () Addition
Name: FERNANDEZ, VAILMA J
Address: MIGUEL A. MONCLUS 215 RES. MARIA CRISTINA
City-St-Zip: SANTO DOMINGO, DN 0000 DR

Title: D2 (X) Change () Addition
Name: SANTANA, PEDRO R
Address: 6746 SW 115 CT. 201
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: RAFAEL A. MORALES

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date