

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003140

Entity Name: FRAME THE STARS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

19151 SW 108 AVE
UNIT 26
MIAMI, FL 33157 US

Current Mailing Address:

19151 SW 108 AVE
UNIT 26
MIAMI, FL 33157 US

New Principal Place of Business:

19101 SW 108 AVE
UNIT 11
MIAMI, FL 33157 US

New Mailing Address:

19101 SW 108 AVE
UNIT 11
MIAMI, FL 33157 US

FEI Number: 20-8196398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, ANA
19151 SW 108 AVE
UNIT 26
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SOLARES, ANA
19101 SW 108 AVE
UNIT 11
MIAMI, FL 33157 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: ANA SOLARES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLARES, ANA
Address: 19151 SW 108 AVE UNIT 26
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: SOLARES, ANA
Address: 19151 SW 108 AVE UNIT 26
City-St-Zip: MIAMI, FL 33157 US

Title: T () Delete
Name: SOLARES, ANA
Address: 19151 SW 108 AVE UNIT 26
City-St-Zip: MIAMI, FL 33157 US

Title: S () Delete
Name: SOLARES, ANA
Address: 19151 SW 108 AVE UNIT 26
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLARES, ANA
Address: 19101 SW 108 AVE UNIT 11
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: SOLARES, ANA
Address: 19101 SW 108 AVE UNIT 11
City-St-Zip: MIAMI, FL 33157 US

Title: T (X) Change () Addition
Name: SOLARES, ANA
Address: 19101 SW 108 AVE UNIT 11
City-St-Zip: MIAMI, FL 33157 US

Title: S (X) Change () Addition
Name: SOLARES, ANA
Address: 19101 SW 108 AVE UNIT 11
City-St-Zip: MIAMI, FL 33157 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: ANA SOLARES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date