

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026843

Entity Name: PC STAR, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5745 NW 151 ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5745 NW 151 ST
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 28-8541896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILAL, DARWICHE
169 E. FLAGLER STREET
SUITE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DARWICHE, SALAH P
5745 NW 151 ST
MIAMI, FL 33014 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: SALAH DARWICHE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARWICHE, BILAL
Address: 169 E. FLAGLER STREET #1534
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DARWICHE, AHMAD
Address: 5745 NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: DARWICHE, SALAH
Address: 5745 NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Delete
Name: BERGARA, JORGE
Address: 5745 NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARWICHE, SALAH
Address: 5745 NW 151 ST
City-St-Zip: MIAMI, FL 33014

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

Title: D (X) Change () Addition
Name: BERGARA, JORGE
Address: 5745 NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

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

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: JORGE BERGARA

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date